

L000000006437

Florida Department of State
Division of Corporations
Public Access System

2005 OCT -7 A 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000238783 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED
05 OCT -7 AM 7:48
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

ARCHIE'S KEY BISCAYNE, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

2005 OCT -7 A 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ARCHIE'S KEY BISCAYNE, L.L.C**

**DOCUMENT NUMBER: L00000006439
ORIGINAL FILE DATE: 06/03/2000**

Pursuant to Section 608, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of incorporation:

FIRST: Management shall be amended as follows:

MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

**FOOD DEVELOPMENT CORPORATION, 50 SW 10th St., Suite 812, Miami, FL 33130
M & N INVESTMENTS USA, LLC, 600 Crandon Blvd., Suite 130, Key Biscayne, FL 33149**

SECOND: Profits and Losses shall read as follows:

PROFITS AND LOSSES

Profit Distribution. The members shall be entitled to the net profits arising from the operation of the limited liability company business, that remain after the payment of the expenses of conducting the business activity of the limited liability company. Each member shall be entitled to a distributive part of the profits as follows:

FOOD DEVELOPMENT CORPORATION	14 units
M & N INVESTMENTS USA, LLC.	86 units

The distributive part of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles.

FILED

Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in same Profit Distribution percentages as established in this Article

2005 OCT -7 A 9:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The name and address of the company officers and managers are as follows

Manager- Nicolas Escobar
600 Crandon Blvd., Suite 130, Key Biscayne, FL 33149

Manager- ESCOBAR, JAIME
600 Crandon Blvd., Suite 130, Key Biscayne, FL 33149

Manager - Mariana Escobar
600 Crandon Blvd., Suite 130, Key Biscayne, FL 33149

FOURTH: The amendment was adopted by all members of the limited liability company on this 7th day of October, 2005.


Nicolas Escobar
Manager