

L000000 007620

Charte Number only

7/12/02

Monique Walker

Requestor's Name

8260 W. Flagler Street, #1E

Miami FL 33144

City

State

ZIP

Phone

(305) 485-9530F

VALIDATION ONLY

200006443002--6

-07/16/02--01013--013

\*\*\*\*\*35.00 \*\*\*\*\*25.00

CORPORATION(S) NAME

Terra Foods LLC

- ( ) Profit  
( ) NonProfit  
( ) Foreign  
( ) Limited Partnership  
( ) Reinstatement  
( ) Certified Copy  
( ) Call When Ready  
(X) Walk In
- (X) Amendment  
( ) Dissolution  
( ) Annual Report  
( ) Reservation  
( ) Photo Copies  
( ) Call If Problem  
( ) Will Wait
- ( ) Merger  
( ) Mark  
( ) Other  
( ) Change of Registered Agent  
( ) Certificate Under Seal  
( ) After 4:30  
(X) Pick Up  
( ) Mail Out

02 JUL 16 AM 9:55  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

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JB  
8-22-02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 16, 2002

EMPIRE

SUBJECT: TERRA FOODS LLC  
Ref. Number: L00000007620

We have received your document for TERRA FOODS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the addresses of the members on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 002A00043787

02 AUG 22 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF *Organization*  
OF  
TERRA FOODS LLC**

Document No.: *L000000071620*

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:       Amendment adopted:**

**ARTICLE V -  
MANAGEMENT**

**This will be a member managed company. The name of each member is:**

*Baires Group Enterprises, Inc. 10295 Collins Ave. Apt 1511, Miami, FL 33154  
Hector Emede 954 Normandy Drive, Miami Beach, FL 33141  
Victor Stinfale 1775 Biarritz Drive, Miami Beach, FL 33141  
Julio Bertoni 10295 Collins Avenue, Apt 1511, Miami, FL 33154  
Cloud 9 Consulting, LLC 650 West Ave, Suite 700, Miami Beach, FL 33139*

**SECOND:    The date of each amendment's adoption is July 9, 2002.**

**THIRD:     The amendments were approved by the members. The number of votes cast for the amendments were sufficient for approval.**

**Signed this 9<sup>th</sup> day of July, 2002.**

**Signature:** \_\_\_\_\_

**JULIO BERTONI, President**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 22 PM 2:05

APPROVED  
AND  
FILED