

L000000011204

Requester's Name

SAENZ, ROBLEDO, SAX & COMPANY, P.A.  
180 N.W. 36 STREET, SUITE 100  
MIAMI, FLORIDA 33166

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

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-12/18/00--01098--002

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**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CENTERTECH, L.L.C.**

- FIRST:**     *The date of filing of the articles of organization was September 13, 2000.*
- SECOND:**   *The following amendment(s) to the articles of organization were adopted by the limited liability company:*

**ARTICLE V**

*Management of the limited liability company shall be reserved to its members, whose names and addresses are attached hereto as "Membership List"*

*Klauber W. Rocha - resigned as member*

*Renato Ferreira - new member  
8180 NW 36 Street, #100  
Miami, FL 33166*

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00 DEC 18 PM 2:23  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

### ARTICLE VIII

*Members shall have the right to admit new members by unanimous consent. Contributions of the new members shall be determined at the time of admission to the Limited Liability Company.*

*A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with the unanimous written consent of all members.*

*On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership in the Limited Liability Company, the remaining members shall have the right to continue the business on unanimous on consent of the remaining members.*

*IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the uses and purposes aforesaid.*

  
\_\_\_\_\_.L.S.  
Renato Ferreira

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CLERK OF COURT  
CLERK OF COURT  
CLERK OF COURT

**RESOLUTION TO APPROVE TRANSFER  
OF MEMBERSHIP INTEREST IN**

CENTERTECH

L.L.C.

**ADOPTED BY UNANIMOUS WRITTEN  
CONSENT OF MEMBERS IN LIEU OF MEETING**

The undersigned, being all of the Members of the above-captioned limited liability company, hereby adopt the following resolutions by written consent in lieu of meeting as of the date hereof.

RESOLVED, that the transfer by Klauber W. Rocha of a 100 % membership interest in this Company to Renato Ferreira is hereby approved in all respects; and further,

RESOLVED, that the admission of Renato Ferreira as a Member of this Company is hereby approved in all respects.

Dated as of this 20th day of October 2000.

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

**RESOLUTION TO CONTINUE  
BUSINESS AFTER  
WITHDRAWAL OF A MEMBER OF**

CENTERTECH

L.L.C.

**ADOPTED BY UNANIMOUS WRITTEN  
CONSENT OF MEMBERS IN LIEU OF MEETING**

The undersigned, being all of the Members of the above-captioned limited liability company, hereby adopt the following resolution by written consent in lieu of meeting as of the date hereof.

RESOLVED, that this Company's existence shall continue, notwithstanding the withdrawal as a Member.

Dated as of this 20th day of October, 2000.

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member