| SPIEGEL. | & | UTRERA, | P.A. |
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(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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| CORPORATION NAM | E(S) & DOCUMENT NUM | IBER(S) (II Known): Group | |
|-----------------------|--------------------------------|------------------------------------|---|
| 1. <u>Little Hait</u> | Commercial + Fine | encal Industrics, LLC (Document #) | 100000001224/ |
| 2. (Corporati | on Name) | (Document #) | · · · · · · · · · · · · · · · · · · · |
| 3. (Corporati | on Name) | . (Document #) | |
| 4. Corporati | on Name) | (Document #) | <u> </u> |
| Walk in Pi | ck up time | Certified Copy | |
| Mail out V | Vill wait Photocopy | Certificate of Status | |
| NEW FILINGS | AMENDMENTS | MARK T | |
| Profit | Amendment | | |
| NonProfit | Resignation of R.A., Office | er/Director | |
| Limited Liability | Change of Registered Age | nt | JAT SE SE |
| Domestication | Dissolution/Withdrawal | | OO NOV |
| Other | Merger | | FI MASS |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | • | KOVEL ND LED AM 8: 32 Y OF STATE SEE, FLORID |
| Annual Report | Foreign | | 32 RID |
| Fictitious Name ; | Limited Partnership | | خر |
| Name Reservation | Reinstatement | | • |
| | Trademark | Examiner's | s Initials |
| | Other | LAMINIO | TETA DU |

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

LITTLE HAITI COMMERCIAL AND FINANCIAL INDUSTRIES GROUP, LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was October 9, 2000.

SECOND:

Article 10 of the Articles of Organization of LITTLE HAITI COMMERCIAL AND FINANCIAL INDUSTRIES GROUP, LLC states members as:

Hebert F. Paul, Ph.d 8358 Northeast 2nd Avenue Miami, Florida 33138

8358 Northeast 2nd Avenue Miami, FL 33138

Karoll Ludet

Silace Petitcar 8358 Northeast 2nd Avenue Miami, Florida 33138 Joseph Paul 8358 Northeast 2nd Avenue Miami, FL 33138

Marie-Lourdes Metellus 8358 Northeast 2nd Avenue Miami, Florida 33138







THIRD: Article 10 shall be amended to state members(s) as:

Hebert F. Paul, Ph.d

8358 Northeast 2nd Avenue

Miami, Florida 33138

Karoll Ludet

8358 Northeast 2nd Avenue

Miami, FL 33138

Silace Petitcar

8358 Northeast 2nd Avenue

Miami, Florida 33138

Joseph Paul

8358 Northeast 2nd Avenue

Miami, FL 33138

Marie-Lourdes Metellus 8358 Northeast 2nd Avenue

Miami, Florida 33138

Joseph Bonhomme

8358 Northeast 2nd Avenue

Miami, FL 33138

Pierre Andre Desamour 8358 Northeast 2nd Avenue

Miami, FL 33138

FOURTH: Article 7 of the Articles of Organization of LITTLE HAITI COMMERCIAL AND

FINANCIAL INDUSTRIES GROUP, LLC states Mangers as:

Operating Manager:

Herbert F. Paul, Ph. d

Vice Operating Manager:

Silace Petitcar and Marie-Lourdes

Metellus and Karoll Ludet and Joseph

Pau

Secretary:

Marie-Lourdes Metellus

Treasurer:

Silace Petitcar

FIFTH:

Article 7 of the Articles of Organization of LITTLE HAITI COMMERCIAL AND

FINANCIAL INDUSTRIES GROUP, LLC states members as:

Operating Manager:

Vice Operating Manager:

Joseph Bonhomme

Silace Petitcar, Marie-Lourdes Metellus,

Karoll Ludet, Joseph Paul, Herbert F.

Paul, Ph. d

Secretary:

Karoll Ludet

Treasurer:

Herbert F. Paul, Ph. d

SIXTH:

The date of the adoption of this amendment is the 8 November 2000



SEVENTH: The amendment was adopted by the limited liability company.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State

of Florida.

Signed this 8 November 2000.

Signature of a Member or Authorized

Representative of a Member



