

L00000015971

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 MAY 28 AM 10 51

FILED

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-05/29/02-01001-005

*****50.00 *****25.00

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

ALI

1. Palletworld, LC

(Corporation Name)

(Document #)

L00000015971

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Photocopy



Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

DIVISION OF CORPORATION

02 MAY 28 PM 3:28

RECEIVED

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

PALLETWORLD, LC

a Florida Limited Liability Company

FILED
02 MAY 28 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 December 22, 2000, effective January 1, 2001.

SECOND: Article 10 of the Articles of Organization of PALLETWORLD, LC states member as:

Valcorp Securities, Inc., a Florida Corporation
848 Brickell Avenue, Suite 601
Miami, Florida 33131

THIRD: Article 10 shall be amended to state Members as:

Juan Santaella
848 Brickell Avenue, Suite 601
Miami, Florida 33131

Pedro Negron
848 Brickell Avenue, Suite 601
Miami, Florida 33131



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the 8 May 2002.

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

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

FILED
02 MAY 28 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 8 May 2002.



Signature of a Member or Authorized
Representative of a Member



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