

L0000000/6018

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MILLENIUM SERVICE COMPANY, LLC

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A. LUNT

MAY 21 2008

EXAMINER

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Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MILLENIUM SERVICE COMPANY, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/22/2000 and assigned

Florida document number . L00000016018

This amendment is submitted to amend the following: deleted)

ARTICLE V MANAGEMENT

Deleted

Title MGR
CAPURRO, GUILLERMO E
14040 BISCAYNE BLVD #602
MIAMI FL 33181

ADD:

Title: MGR
CAPURRO, DIEGO
454 NE 210 CIRC TERR # 104
N MIAMI BEACH FL 33179

Title: MGR
CAPURRO, SUSANA I
829 NE 199 ST #105
MIAMI FL 33179

THE NEW BOARD MANAGEMENT

Title: MGR
CAPURRO, DIEGO
454 NE 210 CIRC TERR # 104
N MIAMI BEACH FL 33179

Title: MGR
CAPURRO, RICARDO A
829 NE 199 ST #105
MIAMI FL 33179

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Title: MGR
CAPURRO, SUSANA I
829 NE 199 ST #105
MIAMI FL 33179

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is 05/20/2008

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the members. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the member through voting groups. The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

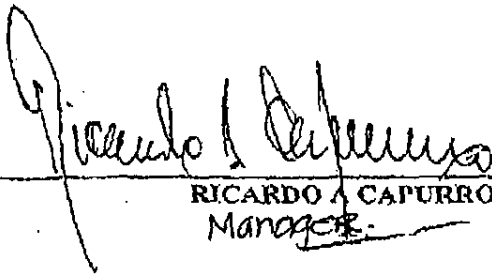
The number of votes cast for the amendment(s) was/were sufficient for approval by:

Voting groups

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and member action was not required.

☐ The amendment(s) was/were adopted by the member without shareholder action and shareholder action was not required.

05/20/2008


RICARDO A. CAPURRO
Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 20 P 12:39

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