

# Lo/000001199

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000101075 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

01 SEP 19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

AL

## LIMITED LIABILITY AMENDMENT

SARMIENTO ADVERTISING GROUP, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

H01000101075

**THIRD CERTIFICATE OF AMENDMENT OF ARTICLES OF  
ORGANIZATION OF SARMIENTO ADVERTISING GROUP, L.L.C.**

Marcos Guillermo Victoria, as Vice-President of PUBLICIDAD SARMIENTO OF SOUTH FLORIDA, INC., Managing Member, of SARMIENTO ADVERTISING GROUP, L.L.C., a Florida limited liability company (the "Limited Liability Company"), hereby certifies that all of the Members of the Limited Liability Company adopted a resolution by unanimous written consent on the 13<sup>th</sup> day of September, 2001, which approved and adopted the following amendment to the Limited Liability Company's Articles of Organization filed on January 23, 2001, as subsequently amended by Certificate of Amendment filed on March 19, 2001 and Certificate of Amendment filed on April 16, 2001:

**ARTICLE III  
CAPITAL CONTRIBUTIONS**

Capital contributions in the amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00) cash shall be paid to the Limited Liability Company by the members as follows:

Publicidad Sarmiento of South Florida, Inc.	51%
Sarmiento Holdings, Inc.	34%
Barry Kutun Consultants, Inc.	5%
Lazaro Albo	10%

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 19

Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in amounts equal to the aforementioned shares.

**ARTICLE IV  
PROFITS AND LOSSES**

1. Sharing of Profits. The members shall be entitled to the net profits arising from the operation of the Limited Liability Company business that remain after the payment of the expenses of conducting the business of the Limited Liability Company as follows:

Publicidad Sarmiento of South Florida, Inc.	51%
Sarmiento Holdings, Inc.	34%
Barry Kutun Consultants, Inc.	5%
Lazaro Albo	10%

The distributive share of the profits shall be determined and paid to the members on the anniversary date of the commencement of business of the Limited Liability Company.

2. Losses. All losses that occur in the operation of the Limited Liability Company business shall be paid out of the capital of the Limited Liability Company and the profits of the business.

H01000101075

Hq/000/10/075

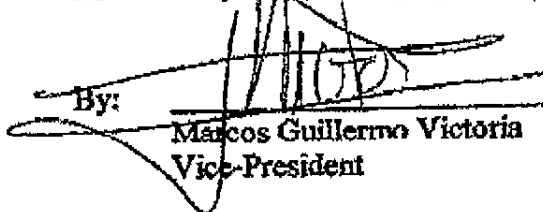
**ARTICLE VIII  
MANAGEMENT**

Management of this limited liability company is reserved to one of its members, that shall serve as such until the first annual meeting of members or until its successors are elected and qualify, whose name and address is as follows:

**PUBLICIDAD SARMIENTO OF SOUTH FLORIDA, INC.**  
2012 Fisher Island Drive  
Fisher Island, Florida 33109

IN WITNESS WHEREOF, Marcos Guillermo Victoria, as Executive Vice-President of PUBLICIDAD SARMIENTO OF SOUTH FLORIDA, INC., as Manager of SARMIENTO ADVERTISING GROUP, L.L.C. has executed this Certificate the 13 day of September, 2001.

**PUBLICIDAD SARMIENTO OF SOUTH  
FLORIDA, INC., Managing Member**

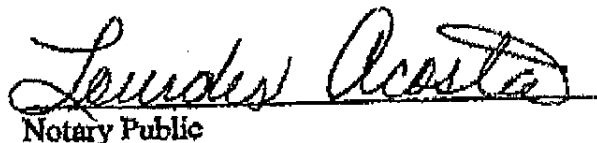
By:   
Marcos Guillermo Victoria  
Vice-President

01 SEP 19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
 ) ss  
COUNTY OF MIAMI-DADE )

The foregoing Third Certificate of Amendment of Articles of Organization of SARMIENTO ADVERTISING GROUP, L.L.C., were acknowledged before me this 13 day of September, 2001, by Marcos Guillermo Victoria, Vice-President of PUBLICIDAD SARMIENTO OF SOUTH FLORIDA, INC., Member, who [☒] is personally known to me of [ ] has produced as identification, on behalf of the Limited Liability Company.

  
Notary Public

My Commission Expires:



Hq/000/10/075