

L21000005669

Requester's Name

Cuevas & Rubin, P.A.
536 Biltmore Way
Coral Gables, FL 33134

one #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 000004243430--8
-05/18/01-01008--002
*****60.00 *****60.00
2. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

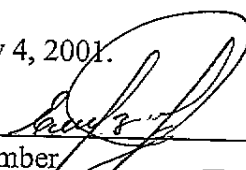
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TALLAHASSEE, FLORIDA

Examiner's Initials

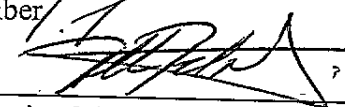
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
STRAITS OF FLORIDA, LLC
(A Florida Limited Liability Company)**

- FIRST: The date of filing of the articles of organization was April 11, 2001
- SECOND: The following amendment(s) to the articles of organization were adopted by the limited liability company:
- A. Article I is hereby amended to have the address of the company to be 536 Biltmore Way, Coral Gables, FL 33134.
 - B. Article IV is hereby amended to have the following members act as its managing members:
 - Eduardo Bozo
536 Biltmore Way
Coral Gables, FL 33134
 - Raul Pacheco
536 Biltmore Way
Coral Gables, FL 33134
 - C. Article IV is hereby amended to recognize the resignation of Pablo Pacheco from the limited liability company. Pablo Pacheco is no longer member of the company.

Dated: May 4, 2001.



Eduardo Bozo, Member



Pablo Pacheco, Resigning Member

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RESIGNATION

I, Pablo Pacheco hereby resign as Member and Managing Member, of Straits of Florida, LLC, to be effective immediately.

Further, I confirm that I have no claim for any compensation, pension benefits, bonuses or other benefits.

DATED: May 4, 2001



Pablo Pacheco

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