

L01000005776

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LIMITED LIABILITY AMENDMENT

COMERCIAL MALLORCA Y REMOLINA & ASSOCIATES LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2004

COMERCIAL MALLORCA Y REMOLINA & ASSOCIATES, LLC
8960 NW 8TH STREET
SUITE 204
MIAMI, FL 33172

SUBJECT: COMERCIAL MALLORCA Y REMOLINA & ASSOCIATES, LLC
REF: L31000005776

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The form you submitted is to amend a corporation. Please submit the limited liability amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

TOTAL P. 03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

(7)

COMERCIAL MALLORCA Y REYOLINA & ASSOCIATES, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 4/16/2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE V : MANGEMENT

THIS WILL BE A MANAGER MANAGED COMPANY
THE NAME AND ADDRESS OF EACH MANAGER IS:

ILEANA MADRERO -- 8960 NW 8TH ST MIAMI
FLORIDA 33172 (VICE PRESIDENT)
30% SHARES OWNER (DELETE)

Dated FEBRUARY - 12 . 2004 .



Signature of a member or authorized representative of a member

ERIKA A. LOZADA, President
Typed or printed name of signor

FILED
FEB 13 2004
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

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