

**L01000005776**

Florida Department of State  
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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**LIMITED LIABILITY AMENDMENT****COMERCIAL MALLORCA Y REMOLINA & ASSOCIATES, LLC**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 17, 2004

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

SUBJECT: COMERCIAL MALLORCA Y REMOLINA & ASSOCIATES, LLC  
REF: L01000005776

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.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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444444434551

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

(2)

COMERCIAL MALLORCA V RENOLINA & 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

THIS PERSON SHOULD BE DELETE FROM THIS COMPANY

ILEANA MADERO -- 8960 NW 1 ST MIAMI

FLORIDA 33172 (VICE PRESIDENT)

30% SHARES OWNER (DELETE)

MAURICIO RENOLINA SHALL OWN 50%  
THIS COMPANY.

Dated FEBRUARY - 12 - 2004

  
Signature of a member or authorized representative of a member

ERIKA A. LOZADA, President

Typed or printed name of signor

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TALLAHASSEE, FLORIDA

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