

L01000006928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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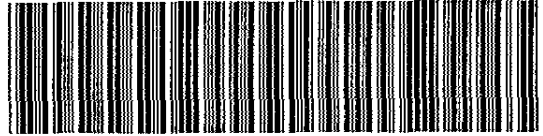
(Business Entity Name)

(Document Number)

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03 OCT 20 AM 10:41  
DIVISION OF CORPORATION

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03 OCT 20 PM 4:03  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

Charter Number Only

10/17

Rolando Leiva

Requestor's Name

7400 SW 50<sup>th</sup> Ter. #302

Address

Miami FL 33155

City

State

ZIP

Phone

663-1511

VALIDATION ONLY

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03 OCT 20 PM 1:03  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

CD Systems, LLC

Reinstatement is being Filed Today

☐ Profit

☐ NonProfit



Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

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Name

Availability

Document

Examiner

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Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

THANKS,

ROLANDO E. LEIVA, C.P.A., P.A.  
LAKE SIDE COMMONS OFFICE PARK  
7400 S.W. 50th TERRACE, SUITE 302  
MIAMI, FLORIDA 33155  
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

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03 OCT 20 PM 1:03  
TALLAHASSEE, FLORIDA

October 13, 2003

TO: DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: CD SYSTEMS, LLC  
DOCUMENT #L01000006928

Please amend the articles of the above named corporation.

Our daytime telephone number and return address is:

TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

7400 S.W. 50th TERRACE, SUITE 302  
MIAMI, FLORIDA 33155

Respectfully submitted,



Rolando E. Leiva, C.P.A.

Note:

Corp Reinstatement form to be processed prior  
to this amendment

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**CD SYSTEMS, LLC**  
**(a Florida Limited Liability Company)**

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was: APRIL 26, 2001

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


**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE**

The Registered Agent named ANDRES FELIPE CORTAZAR of address 5600 Collins Avenue, Suite 10C, Miami Beach, Florida 33140 shall be permanently deleted from the articles of the Company.

R.A

The new Member Manager to be added is as follows: JORGE MARTINEZ of 5600 Collins Avenue, Suite 10C, Miami Beach, Florida 33140.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, F.S.

  
Registered Agent's Signature

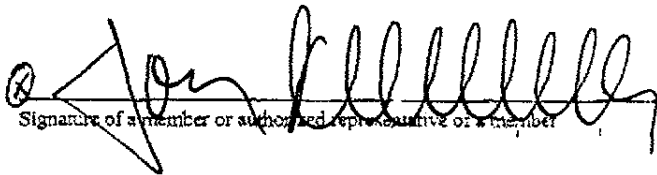
**ARTICLE IV - MANAGEMENT**

The Member Manager named ANDRES FELIPE CORTAZAR of address 5600 Collins Avenue, Suite 10C, Miami Beach, Florida 33140 shall be permanently deleted from the articles of the Company.

A new member manager shall be added as follows: JORGE MARTINEZ of 5600 Collins Avenue, Suite 10C, Miami Beach, Florida 33140.

The limited liability company is to be managed by a SINGLE MANAGER thus the entity is to be considered a SINGLE MANAGER LLC. The new MANAGER shall be JORGE MARTINEZ.

DATED: 10/13/03

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

JORGE MARTINEZ

Typed or printed name of signee

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