

L01000009250

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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TALLAHASSEE, FLORIDA

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

1. Concept 1 Group L.C. L01000009250
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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-09/26/02--01022--002
****105.00 ****25.00

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CONCEPT 1 GROUP L.C.
a Florida Limited Liability Company

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Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was June 11, 2001.

SECOND: Management is stated as:

Operating Manager:	Federico Javier De Maria Y Campos Vazquez and Maria Antonieta Briseño
Vice Operating Manager:	Maria Luisa Lignarolo Martinez Aparicio
Secretary:	Conrad Kouwenhoven
Treasurer:	Conrad Kouwenhoven

THIRD: Management shall be amended to state:

Operating Manager:	Federico Javier De Maria Y Campos Vazquez
Vice Operating Manager:	Maria Luisa Lignarolo Martinez Aparicio
Secretary:	Conrad Kouwenhoven
Treasurer:	Conrad Kouwenhoven

whose addresses shall be the same as the principal address of the Company.



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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: Members are stated as:

Maria Antonieta Briseño
8115 Northwest 29th Street
Miami, Florida 33122

Francisco Landa
8115 Northwest 29th Street
Miami, Florida 33122

Conrad Kouwenhoven
Calzada De Las Aguilas, #3199
Colonia Villa Verdun, Mexico D.F., Mexico 01810

Federico Javier De Maria Y Campos Vazquez
Las Flores, #20
San Miguel Xicalco, Tlalpan., Mexico, D.F., Mexico 14490

Maria Luisa Lignarolo Martinez Aparicio
Las Flores, #20
San Miguel Xicalco, Tlalpan., Mexico, D.F., Mexico 14490

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FIFTH: Article 10 shall be amended to state Members(s) as:

Conrad Kouwenhoven
Calzada De Las Aguilas, #3199
Colonia Villa Verdun, Mexico D.F., Mexico 01810

Federico Javier De Maria Y Campos Vazquez
Las Flores, #20
San Miguel Xicalco, Tlalpan., Mexico, D.F., Mexico 14490

Maria Luisa Lignarolo Martinez Aparicio
Las Flores, #20
San Miguel Xicalco, Tlalpan., Mexico, D.F., Mexico 14490

Francisco Landa
8115 Northwest 29th Street
Miami, Florida 33122

SIXTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

SEVENTH: The date of the adoption of this amendment is the 7 February 2002.



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EIGHTH: The amendment was adopted by the limited liability company.

NINTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 February 2002.


Signature of a Member or Authorized
Representative of a Member

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