

LO1000012498

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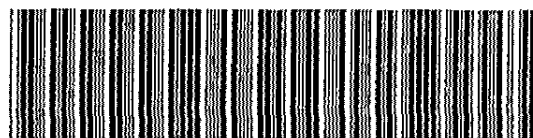
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JAN 5 2005
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CUBEL HOLDINGS LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sofia vanden Branden
(Name of Person)

CUBEL HOLDINGS LLC
(Firm/Company)

400 ALESIO AVE.
(Address)

CORAL GABLES, FLORIDA 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Sofia vanden Branden at (305) 456-5749
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CUBEL HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 30, 2001 and assigned document number LO1000012498.

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

- (i) Yves C. van den Branden will not be a Managing Member, but will remain as a member of Cubel Holdings LLC.
- (ii) Sofia van den Branden will become a managing member of Cubel Holdings LLC.

Dated Dec. 30, 2004.

Yves C. van den Branden

Signature of a member or authorized representative of a member

Yves C. van den Branden

Typed or printed name of signer

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JAN 3 2005
TALLAHASSEE, FLORIDA

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