

LO1000012498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

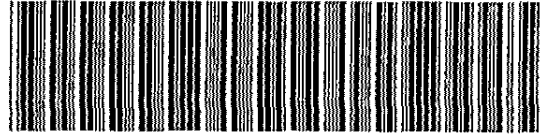
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

1/3                      amend

LO1-12498

Office Use Only



400043605394

01/03/05--01036--004 \*\*25.00

MJH

FILED

05 JAN -3 PM 3:24

FILED

**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 L01000012498.

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

FILED  
JAN 3 2005  
TALLAHASSEE, FLORIDA

05 JAN -3 PM 3:24

FILED