

LO1000013906

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Gamma LLC LO10000013906
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 500004730605--0
(Corporation Name) (Document #) 12/18/01 01045-022
*****25.00 *****25.00

4. _____
(Corporation Name) (Document #)

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Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 DEC 18 PM 1:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
01 DEC 18 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Examiner's Initials

12-18-01

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CARMA LLC
a Florida Limited Liability Company

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 August 20, 2001.

SECOND: Article 7 of the Articles of Organization of CARMA LLC states Management as:

Operating Manager:	Carlos A. Ruiz
Vice Operating Manager:	Carlos Gottert
Secretary:	Maximiliano R.M. Dacharry
Treasurer:	Carlos A. Comercio

THIRD: Article 7 of the Articles of Organization of CARMA LLC shall be amended to state Management as:

Operating Manager:	Carlos A. Ruiz
Vice Operating Manager:	Carlos Gottert
Secretary:	Jose Cejas
Treasurer:	Carlos A. Ruiz

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

01 DEC 18 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: Article 10 of the Articles of Organization of CARMA LLC states members as:

Carlos A. Comercio
780 Northwest LeJeune Road
Suite 516
Miami, Florida 33126

Maximiliano R.M. Dacharry
780 Northwest LeJeune Road
Suite 516
Miami, Florida 33126

Carlos A. Ruiz
780 Northwest LeJeune Road
Suite 516
Miami, Florida 33126

Carlos Gottert
780 Northwest LeJeune Road
Suite 516
Miami, Florida 33126

FIFTH: Article 10 shall be amended to state Members as:

Jose A. Cejas
780 Northwest LeJeune Road, Suite 516
Miami, Florida 33126

Carlos A. Ruiz
780 Northwest LeJeune Road, Suite 516
Miami, Florida 33126


Carlos Gottert
780 Northwest LeJeune Road, Suite 516
Miami, Florida 33126

SIXTH: The date of the adoption of this amendment is the 27 November 2001.

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

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

Signed this 27 November 2001.


Signature of a Member or Authorized
Representative of a Member



SPIEGEL & UTRERA, P.A.
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