

Division of Corporations

Page 1 of 2

LO1000015112

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000045172 1))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

BFL

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

LIMITED LIABILITY AMENDMENT
ARGOM HOLDINGS L.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

03 FEB -7 AM 8:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB -7 AM 8:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB -7 AM 8:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 7, 2003

ARGOM HOLDINGS L.C.
338 NINORCA AVENUE
CORAL GABLES, FL 33134

SUBJECT: ARGOM HOLDINGS L.C.
REF: L01000015112

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect that the current PRINCIPAL OFFICE ADDRESS is 1875 Biscayne Blvd., Aventura, FL. Our records reflect that the current mailing address is 338 Minorca Ave., Coral Gables.

And our records reflect that the current R.A. is INTERNATIONAL REGISTERED AGENTS INC.

Several changes were made on the 2002 Uniform Business Report.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

FAX Aud. #: H03000045172
Letter Number: 603A00008459

FILED
03 FEB 7 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 FEB 10 AM 7:54
DIVISION OF CORPORATIONS

FILED
03 FEB -7 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H03000095172)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ARGOM HOLDINGS L.C.
(A Florida Limited Liability Company)**

FILED
03 FEB -7 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was September 4, 2001.

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

**ARTICLE III
MAILING ADDRESS**

The mailing address for the Limited Liability Company will be changed from:

338 Minorca Ave.
Coral Gables, 33134

To

2588 SW 27th. Avenue
Miami, FL 33133

FILED
03 FEB -7 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
03 FEB -7 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((#03000045172))

ARTICLE IV
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company will be changed from:

338 Minorca Avenue
Coral Gables, FL 33134

To

2588 SW 27th. Avenue
Miami, FL 33133

And the name of the company's initial Registered Agent for service of process in the State of Florida will be changed from:

International Registered Agents, Inc.
338 Minorca Ave.
Coral Gables, FL 33134

To

Antonio Garcia
2588 SW 27th. Ave.
Miami, FL 33133

ARTICLE VIII
MEMBERS

The name and address of the initial Members will be changed from:

Mauricio Vives
18755 Biscayne Blvd.
Aventura, FL 33180

To

Argom Interocceanic Corporation
A Panamanian corporation
2588 SW 27th. Avenue
Miami, FL 33133

FILED
03 FEB -7 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
03 FEB -7 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 07 03 04:45p EXPRESS

305-444-4977

p.5

.. (CC#03000045172))

And

Guillermo Nieto
2588 SW 27th. Avenue
Miami, FL 33133

Dated: February 6, 2003



Antonio Garcia, Member's Authorized Representative

03
~~03~~ - 7 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

03 FEB - 7 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED