



SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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05 FEB -3 AM 7:51  
TALLAHASSEE STATE  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Universal Fidelity Group, LLC L01000016387  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     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

**CERTIFICATE OF AMENDMENT**

**TO**

**ARTICLES OF ORGANIZATION**

**OF**

**UNIVERSAL FIDELITY GROUP, LLC**  
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 the 7th of November, 2001.

**SECOND:** Article 7 of the Articles of Organization of UNIVERSAL FIDELITY GROUP, LLC states Management as:

Operating Manager:	Norberto Roman
Vice Operating Manager:	Jorge R. Pell
Secretary:	Julia P. Kolsky
Treasurer:	Norberto Roman

**THIRD:** Article 7 of the Articles of Organization of UNIVERSAL FIDELITY GROUP, LLC shall be amended to state Management as:

Operating Manager:	Jorge R. Pell
Secretary:	Jorge R. Pell
Treasurer:	Norberto Roman

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



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

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**FOURTH:** Article 10 of the Articles of Organization of UNIVERSAL FIDELITY GROUP, LLC states members as:

Jorge R. Pell  
2828 Southwest 22nd Street  
Suite 302  
Miami, Florida 33145

Norberto Roman  
2828 Southwest 22nd Street  
Suite 302  
Miami, Florida 33145

Julia P. Kolsky  
2828 Southwest 22nd Street  
Suite 302  
Miami, Florida 33145

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

Jorge R. Pell  
2828 Southwest 22nd Street, Suite 302  
Miami, Florida 33145

MTA HOLDINGS, INC.  
2828 Southwest 22nd Street, Suite 302  
Miami, Florida 33145

**SIXTH:** The date of the adoption of this amendment is the 8th of December 2004.

**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 8 December 2004.



Signature of a Member or Authorized  
Representative of a Member



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S