## L00000713

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

(305) 634-3694

Fax Number

: (305)633-9696

# mand want LIMITED LIABILITY AMENDMENT

THE AGREEMENT, L.L.C.

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\$25.00

4/2/02 12:42 PM

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### 1

#### AMENDMENT TO ARTICLES OF ORGANIZATION AND LIMITED LIABILITY COMPANY REGULATIONS OF THE AGREEMENT, LLC.

We the undersigned members and managers of The Agreement LLC, hereby modify the Articles of Organization and Limited Liability Company Regulations as follows:

1.	The management position held by Victor Sergio Collatti is terminated as of March 20th, 2002. Victor Sergio Collatti agrees to the termination of his management position and by this means submits his resignation as Manager.	n,
		2
_	The company shall maintain only one manager. The sole manager is AR	3
2.	(110 comband arms)	
		>
	All the provisions in the Articles of Organization are hereby amended.	,
3.	All the provisions in the Articles of Organization are hereby amended:	:
	accordingly.	
	accordingly.	į
	3 5 6	
	VICTOR SERGIO COLLATI	
	116 Vion Aller	
	MATISTIAN ARIEL OTERO	
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	C.A.D	
STATE OF	FFLORIDA )	

COUNTY OF MIAMI-DADE)

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and did take an oath.

NOTARY PUBLIC-STATE OF FLORIDA Print Name:

My COT THUNGE ALEX SIRULNIK

WY COMMISSION # CC 878777

EXPIRES. September 23, 2003

Randed True Newsy, Public Undangeller

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