

L 02000000553

March 13, 2002

Carlos Perez
1501 Collins Avenue
Miami Beach, Florida 33139

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Amendment
New Direction Concepts, LLC
(a limited liability company)

000005113800--6
-03/18/02--01075--005
*****55.00 *****55.00

To whom it may concern: L02-553

Enclosed herein please find an original amendment to articles of organization properly executed for New Direction Concepts, LLC, a limited liability company, for filing. Also, enclosed is our check in the amount of \$55.00, made payable to the Florida Secretary of State, to cover the following costs:

Filing Fee for Amendment	\$25.00
Certified Copy Fee	<u>\$ 30.00</u>
TOTAL	\$55.00

Please forward the certified copy to me at 1501 Collins Avenue, Miami Beach, FL 33139.
Thank you for your courteous cooperation.

Sincerely yours,

Carlos Perez
Managing Member

Enclosure: Original Amendment
Check for Filing Fee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 2:03

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3/21

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NEW DIRECTION CONCEPTS, LLC
(A Florida Limited Liability Company)**

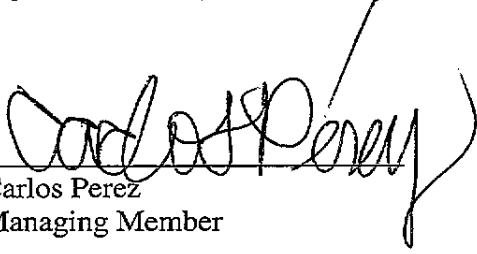
FIRST: The date of filing of the articles of organization was January 8, 2002.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Michael Sagaro, who resides at 3621 S.W. 129 Avenue, Miami, Florida 33175, shall be **ADDED** as a Member.

THIRD: The date of adoption for the Amendment above shall be January 9, 2002.

Signed this 9th day of January, 2002.



Carlos Perez
Managing Member

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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