

L02000000 792

## Florida Department of State

Division of Corporations

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L02-792

Amend

## LIMITED LIABILITY AMENDMENT

CB@242, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

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## CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

CB@242, LLC

a Florida limited liability company

④

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is CB@242, LLC (the "Company").
2. The Articles of Organization were filed on January 10, 2002, and assigned document number L02000000792.
3. The Amendments to the Articles of Organization set forth below were adopted pursuant to the terms of the Company Operating Agreement on March 11, 2002.
4. The Company's Articles of Organization are hereby amended as follows:

a. Article II of the Company's Articles of Organization is deleted and replaced with the following new Article II, as follows:

The mailing address of the Company is: 6861 West 30<sup>th</sup> Court, Hialeah, Florida 33018

b. Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article IV, as follows:

The Company is to be managed by its Managing Members; the names and addresses of such Managing Members are:

Name: Tomas O. Gamiz  
Address: 6861 West 30<sup>th</sup> Court  
Hialeah, Florida 33018

Name: Orlando Gamiz  
Address: 6861 West 30<sup>th</sup> Court  
Hialeah, Florida 33018

c. The registered agent / registered office of the Company is hereby replaced with the following (see attached Certificate of Designation of Registered Agent / Registered Office):

Registered Agent: Tomas O. Gamiz

Registered Office: 6861 West 30<sup>th</sup> Court  
Hialeah, Florida 33018

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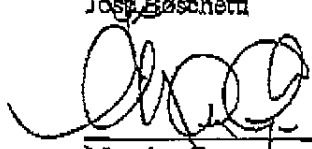
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5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned, consisting of the initial Managers of the Company and the Managing Members replacing the initial Managers of the Company, have executed this Certificate of Amendment as of March 11, 2002.


**INITIAL MANAGERS:**

  
\_\_\_\_\_  
José Boschetti

  
\_\_\_\_\_  
Maurice Cayon

**MANAGING MEMBERS THAT REPLACED THE  
INITIAL MANAGERS**

  
\_\_\_\_\_  
Tomas O. Gamiz

  
\_\_\_\_\_  
Orlando Gamiz

**H 02000055133**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: CB@242, LLC
2. The name and the Florida street address of the registered agent are:

TOMAS O. GAMIZ  
NAME

6861 West 30<sup>th</sup> Court  
Hialeah, Florida 33018  
Florida street address (P.O. BOX NOT ACCEPTABLE)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

T. Gamiz  
SIGNATURE

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