

L02000001992

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BELLAGAMBA INVESTMENTS INTERNATIONAL
(Corporation Name) (Document #)

2. L.L.C.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATE &
TALLAHASSEE, FLORIDA

RECEIVED
02 MAR -5 AM 10:51
TALLAHASSEE, FLORIDA

02 MAR -7 PM 4:04

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AND
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" 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
<input type="checkbox"/>	Other

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*****25.00 *****25.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: BELLAGAMBA INVESTMENTS INTERNATIONAL L.L.C.
Ref. Number: L02000001992

We have received your document for BELLAGAMBA INVESTMENTS INTERNATIONAL L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

You have listed the title of member. Please list the title of Manager or Managing Member.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 302A00013535

02 MAR - 7 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: BELLAGAMBA INVESTMENTS INTERNATIONAL L.L.C.
Ref. Number: L02000001992

We have received your document for BELLAGAMBA INVESTMENTS INTERNATIONAL L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following:

Please list the title of Manager or Managing Member by the names of the individuals on the amendment.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 502A00013208

02 MAR - 7 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BELLAGAMBA INVESTMENTS INTERNATIONAL L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 28, 2002.

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

ARTICLE IV IS AMENDED AS FOLLOWS:

<u>Name</u>	<u>Address:</u>
Carlos J. Bellagamba (<i>Member</i>) <i>Manager</i>	1150 N.W. 72nd Ave. #555 Miami, Fl. 33126
Gustavo E. Bellagamba (<i>Member</i>)	1150 N.W. 72nd Ave. #555 Miami, Fl. 33126

Dated Feb. 28, 2002.



Signature of a member or authorized representative of a member

Carlos J. Bellagamba

Typed or printed name of signee

Filing Fee:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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