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2006 MAY -2 P 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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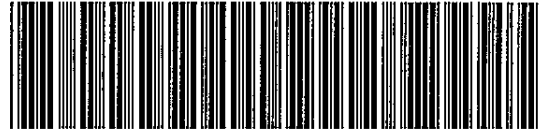
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXPRESS HOLDINGS,LLC.
(Name of Limited Liability Company)

FILED
2006 MAY -2 P 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PEDRO LUIS VENEGAS

(Name of Person)

EXPRESS HOLDINGS,LLC.

(Firm/Company)

1300 S. STATE RD. 7

(Address)

HOLLYWOOD, FL. 33023

(City/State and Zip Code)

For further information concerning this matter, please call:

PEDRO LUIS VENEGAS

(Name of Person)

at (954) 770 9529

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED

EXPRESS HOLDINGS, LLC.

(Present Name)
(A Florida Limited Liability Company)

2006 MAY -2 P 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on FEBRUARY 25, 2002 and assigned document number LO2000004862.

SECOND: This amendment is submitted to amend the following:

AS OF MAY 1, 2006, THE MEMBERS AND MANAGERS OF THE LIMITED
LIABILITY COMPANY AND THEIR SHARE WILL BE AS FOLLOWS:

<u>MANAGER-MEMBER</u>	<u>PEDRO LUIS VENEGAS</u>	<u>40%</u>
	<u>3763 OAKS CLUBHOUSE DR.</u>	
	<u>POMPANO BEACH, FL. 33023</u>	
<u>MANAGER-MEMBER</u>	<u>LUZ MARINA MONTILLA</u>	<u>10%</u>
	<u>SAME ADDRESS AS ABOVE</u>	
<u>MANAGER-MEMBER</u>	<u>MARCELO RAITMAN</u>	<u>50%</u>
	<u>3133 N.E. 212 STREET</u>	
	<u>AVENTURA, FL. 33180</u>	

Dated APRIL 28, 2006.



Signature of a member or authorized representative of a member

PEDRO LUIS VENEGAS

Typed or printed name of signee

Filing Fee: \$25.00