

COFIÑO & ASSOCIATES
ATTORNEYS AND COUNSELORS AT LAW

PEDRO A. COFIÑO, P.A.

MANUEL ZAIAC
OF COUNSEL

L02000006423

May 30, 2002

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amend*

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****35.00 ****35.00

25.00

Ms. Susan Payne
State of Florida, Dept. of State
Division of Corporations
L.L.C. Amendments Section
409 E. Gaines Street
Tallahassee, FL 32399

MJH

RE: **COFIÑO SHEPHERDS, LLC**
AMENDMENT TO ARTICLES OF ORGANIZATION
DOCUMENT NO. L02000006423, MARCH 19, 2002

Dear Ms. Payne:

Enclosed please find amendment to the Articles of Organization for Cofiño Shepherds, LLC., as well as filing fee in the amount of \$35.00.

If for some reasons you cannot file this amendment as submitted, please contact my firm immediately.

Sincerely,

[Signature]
Pedro A. Cofiño, Esq.
FOR THE FIRM
PAC/mm

Enclosures: As mentioned herein.

FILED
02 JUN -3 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**AMENDED ARTICLES OF ORGANIZATION OF
COFIÑO SHEPHERDS, L.L.C.**

The undersigned hereby agree(s) to organize a limited liability company under the laws of the State of Florida, with the following Articles of Organization.

**ARTICLE I
NAME**

The limited liability company's name shall be: COFIÑO SHEPHERDS, L.L.C.

**ARTICLE II
EXISTENCE**

The limited liability company shall exist for thirty (30) years from the date of organization unless terminated earlier per Florida Statute 608.

**ARTICLE III
PURPOSE**

The limited liability company's purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon limited liability companies.

**ARTICLE IV
PRINCIPAL OFFICE**

The post office address of the principal office and mailing address of the limited liability company is: 407 Lincoln Road, Suite 2B, Miami Beach, FL 33139 or at any other location that the Manager chooses to designate.

FILED
JUN -3 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V
INITIAL REGISTERED AGENT

The initial Registered Agent of the limited liability company is Pedro A. Cofiño, Esquire and the street address of the registered office is: 407 Lincoln Road, Suite 2B, Miami, FL 33139.

ARTICLE VI
MANAGEMENT

The business of the limited liability company shall be managed by a Manager consisting of not fewer than one (1) person. This is a managed company. The name(s) and address(es) of the first Manager who shall serve, shall be:

<u>NAMES</u>	<u>ADDRESSES</u>
Lourdes Ramirez Cofiño	407 Lincoln Road, Suite 2B Miami Beach, FL 33139

ARTICLE VII
POWERS OF MANAGER(S)

The Manager(s) shall exercise all powers conferred by law.

ARTICLE VIII
AMENDMENTS

The limited liability company reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Organization in the manner now or hereafter prescribed by Florida Statutes.



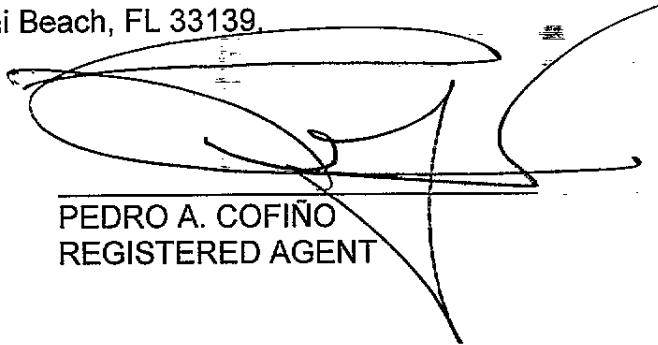
Lourdes Ramirez Cofiño, Member or Authorized Representative or a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Lourdes Ramirez Cofiño
Typed or printed name of signee

REGISTERED AGENT FOR
COFIÑO SHEPHERDS, L.L.C.
ACKNOWLEDGMENT

The name and address of the Registered Agent is: Pedro A. Cofiño, Esq., 407
Lincoln Road, Suite 2B, Miami Beach, FL 33139.



PEDRO A. COFIÑO
REGISTERED AGENT