

Division of Corporations

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LD20000007862

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

05 MAY -9 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

CAIDE L.L.C.

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DIVISION OF CORPORATION

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Department of State 5/9/2002 11:24 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2002

CAIDE L.L.C.
2121 PONCE DE LEON BLVD., SUITE 240
CORAL GABLES, FL 33134

SUBJECT: CAIDE L.L.C.
REF: L02000007862

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The entity's date of incorporation/organization must be listed in the document.

We do not list members in the computer. If you would like these people to appear in the computer, their title must be manager or managing member.

Please return your document, along with a copy of this letter, within 10 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

FAX Aud. #: E02000072696
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OFFICE OF THE
CLERK OF THE
SUPREME COURT

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CAIDE, L.L.C.**

The date of filing of the Articles of Organization was on April 03, 2002.

This Florida
Limited Liability Co. adopts the following articles of amendment to its articles of
Organization:

ARTICLE VII: MEMBERS

The names and post office address of the initial members
of the Company are as follows:

Alberto J. Pessolano	Gabriel Nogueira
Manager	Manager

2121 Ponce de Leon Blvd. Suite #240
Coral Gables, FL 33134

It is hereby declared that this Amendment was adopted by the members of this
Organization.

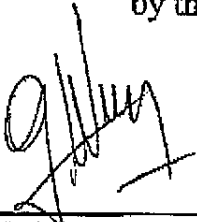
Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

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SECRETARY OF STATE
441 APPROPRIATE, FL 33134

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There being no further business, the amendments were adopted
by the members on this 03rd day of April of 2002.



Gabriel Nogueira
MANAGER

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CLERK OF THE STATE
ALLIANCE OF FLORIDA

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