

L020000007862

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000300849 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : PRATS, FERNANDEZ & CO.
Account Number : E19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

L02-7862

03 OCT 21 PM 1:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

CAIDE L.L.C.

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

03 OCT 21 PM 12:40
RECEIVED
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
10-21-03

(((H03000300849 3)))

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

The date of filing of the Articles of Organization was on April 3, 2002.

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

ARTICLE VII: MEMBERS

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

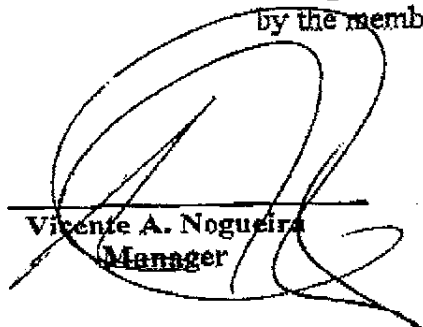
**Vicente A. Nogueira
Manager**

**Mariano Campos
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.

There being no further business, the amendments were adopted
by the members on this 20th day of October of 2003.


Vicente A. Nogueira
Manager

SECRETARY OF STATE
-AMENDMENT-
FILED

03 OCT 21 PM 1:42

AMENDMENT
AND
FILED

(((H03000300849 3)))

(((H03000300849 3)))

LETTER OF RESIGNATION
OF
CAIDE L.L.C.

I, **GUSTAVO ARIEL NOGUEIRA**, do hereby tender my resignation as
Manager and Member of the above Company.

Dated this 20th day of October, 2003.


GUSTAVO ARIEL NOGUEIRA

1 APPROVED
AND
FILED
03 OCT 21 PM 1:42
SECRETARY OF STATE
PROVIDENCE, RI

(((H03000300849 3)))

(((H03000300849 3)))

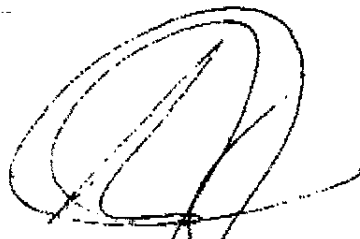
CAIDE L.L.C.

**WRITTEN RESOLUTIONS OF THE MANAGING MEMBERS
Pursuant to the Articles of Organization**

I, the undersigned, Manager and Member of CAIDE L.L.C., do hereby resolve that:

1. The resignation of **GUSTAVO ARIEL NOGUEIRA**, as Manager and Member of the Company is hereby accepted.
2. **MARIANO CAMPOS** is named as Manager and Member in his stead.

Dated this 20th day of October, 2003



VICENTE A. NOGUEIRA
 Manager

FILED
 AND
 03 OCT 21 PM 1:42
 SECRETARY OF STATE
 PALM BEACH COUNTY, FLORIDA

(((H03000300849 3)))