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Law Office Of  
CARLOS M. FLEITES P.A.  
407 Lincoln Road  
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Miami Beach, Florida 33139

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June 19, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Kindly file the included Amendment to Articles of Organization. I have included a check for the \$25.00 filing fee.. I thank you in advance for your prompt attention to this matter.

Sincerely,

  
Carlos Fleites

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-06/21/02--01028--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

FILED  
02 JUL -9 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 27, 2002

CARLOS M. FLEITES, P.A.  
407 LINCOLN ROAD, SUITE 9-D  
MIAMI BEACH, FL 33139

SUBJECT: BOCCACIO, LLC  
Ref. Number: L02000007935

We have received your document for BOCCACIO, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Article V you state the cash or property set forth in Exhibit "A", the Exhibit was not attached to your document.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 602A00041126

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BOCCACIO, LLC**

- FIRST:** The date of filing of the articles of organization was 04/03/2002.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE IV -- DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

**ARTICLE V -- CAPITAL CONTRIBUTIONS**

When the members of the company contribute to the capital of the company with cash or property they are to keep and maintain accurate records of their contributions.

**ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

**ARTICLE VII -- MEMBERS' RIGHT TO CONTINUE BUSINESS**

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

**ARTICLE VIII-- NAMES OF MANAGERS/MEMBERS**

Title: Mgr.  
Michael Martin  
650 West Ave # 2906  
Miami Beach, FL 33139

Title: Member  
Juan Carlos Velez Gomez  
15822 SW 99 Terr.  
Miami, FL 33196

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Title: Member  
Helda Maria Restrepo Lopez  
15822 SW 99 Terr.  
Miami, FL 33196

Title: Member  
Tamara Jeannette Gonzalez Montoya  
15290 SW 104 St. #433  
Miami, FL 33196

Dated: 06/12/02

Martin  
Signature of a member or authorized representative of a member

MICHAEL MARTIN  
Printed Name

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TALLAHASSEE, FLORIDA