

LO2006010336

BREEZE, LLC
P.O.BOX 272129
BOCA RATON, FLORIDA 33427
Telephone (561) 368-6884

15 May 2002

Florida Department of State
Divisions of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

700005556167--7
-05/16/02--01087--002
*****25.00 *****25.00

Dear Sirs:

Attached is an amendment to the Articles of Organization for BREEZE,LLC filed on April 30, 2002. The Attorney that filed our original Articles of Organization did not include the Names of the company's Directors. We did not want to wait until the year-end 2002 Uniform Business Report was filed to include this information in the State of Florida records.

Please update the State of Florida's records. I have enclosed the \$25 filing fee.

Any questions or problems, please call me at the above telephone number.

Thank you for your assistance in this matter.

FILED
02 MAY 16 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Regards,



Russ Hammer
BREEZE,LLC
Registered Agent

Attachments

LO2-10336
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BREEZE, LLC

(Present Name)
(A Florida Limited Liability Company)

Document Number: 202000010336

FIRST: The date of filing of the articles of organization was April 30, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ADDITION OF DIRECTOR'S NAMES

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Eduardo H. Jacobi	Director, Operations	(1)
Enrique M. Miguens	Director, Commercial Sales	(1)
Hernan Cibils Robirosa	Director, Legal Services	(1)
Marcello Gowland	Director	(1)

(1) All four of the Directors may be contacted through their Legal representative
Cibils, Robirosa, LaBougle, & Abogados P.A.
Attn: Dr. Hernan Cibils Robirosa
Av. Colientes 345 P.9
Buenos Aires, Argentina

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 16 PM 1:24

FILED

Dated May 15, 2002

Russell Hammer

Signature of a member or authorized representative of a member

Russell Hammer

Typed or printed name of signee

Filing Fee: \$25.00