

Apr 16 10:44:47 AM FS  
Division of Corporations  
L 02000010340

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.**

((H04000081251 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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

**LIMITED LIABILITY AMENDMENT**

**SANIRENT FLORIDA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

2p

L 0204/19/04

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 16 AM 9:51

((H04000081251)))

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
SANIRENT FLORIDA LLC**

**First:** The date of filing of the articles of organization of SANIRENT FLORIDA LLC was April 30, 2002.

**Second:** The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE VII of the articles of organization will be deleted and replaced with the following:

**ARTICLE VII**

**Management**

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The managers shall be:

Mauricio Baez Gomez  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

Gustavo Hegewisch  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

Erendira Arvizu  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

Raul Lopez  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

Javier Pasquel  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

Dated: 4-15-04

  
Albert J. Lazo, Authorized Representative

H:\CLIENTS\Contam\Sanirent LLC\CERTIFICATE OF AMENDMENT3.doc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 16 AM 9:51