

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839
Fax Number: (305)716-0346

AGENTS, INC.
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SECRETARY DIVISION OF C

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LIMITED LIABILITY AMENDMENT WORLD ASIA MIAMI, L.L.C.

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\$25.00



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 21, 2003

WORLD ASIA MIAMI, L.L.C. 5513 N.W. 72ND AVENUE MIAMI, FL 33166

SUBJECT: WORLD ASIA MIAMI, L.L.C.

REF: L02000019121

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.

The new registered agent must sign a statement which includes the registered agent acceptance language found on the articles of organization, which are available at our website.

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 $\frac{1}{2}$ call (850) 245-6958.

Lee Rivers Document Specialist FAX Aud. #: H03000026373 Letter Number: 503A00003391

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SUMPLY AREA STABLE LEAD	
 WORLD ASIA MIAMI, LLC	
(A Florida Limited Liahility Company)	

FIRST: The date of filing of the articles of organization was July 29, 2002.

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

Document Number for this Limited Liability Company is: L02000019121

That Mr. Fransua Hayek resigns as the Managing Manager and Registered Agent of this Limited Liability Company as of September 1, 2002.

That Mr. Luis F. Nuñez will now be the Managing Manager of this Limited Liability Company and Mr. Marco A. Pardo will now be the Registered Agent of this Limited liability Company.

Dated September 1, 2002	03 F	SIVIG
Signature The NSV3 Transua Hayek	7EB -5 AM 8: (CRETARY OF STATION OF CORPORAT

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CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: WORLD ASIA MIAMI, LLC
- 2. The name and address of the registered agent and office is:
 Marco A. Pardo 304 Palermo Avenue, Miami, FL 33134

Signature TRNSUS

Title President

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SECRETARY OF STATE DIVISION OF CORPORATION