

LO2000021043

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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Availability

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Examiner

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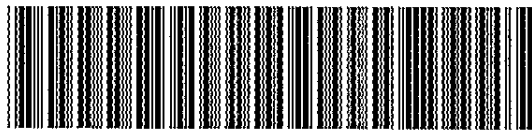
Updater
Verifier

Acknowledgement

DOC

W. P. Verifier

DOC



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06/19/03--01024--021 **55.00

FILED

03 JUN 19 AM 8:30

SEC. OF STATE
TALLAHASSEE, FLORIDA

L02000021043

FLORIDA LIQUIDATIONS, LLC
3750 NW 114TH AVENUE # 6
MIAMI, FLORIDA - 33178

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 8, 2003

FLORIDA LIQUIDATIONS, LLC
3750 NW 114TH AVENUE #6
MIAMI, FL 33178

SUBJECT: FLORIDA LIQUIDATIONS LLC
Ref. Number: L02000021043

We have received your document for FLORIDA LIQUIDATIONS LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your check along with this document in order to complete your filing.

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: 303A00028631

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Florida Liquidations, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 8/16/02

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

Article IV Management / members is amended to read as follows:

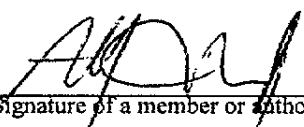
Liquidation USA, LLC 50% 3750 NW 114th. AVENUE, # 6, Miami, FI 33178

Luis De Falco 25% 3750 NW 114th. AVENUE, # 6, Miami, FI 33178

Tibor Rambow 25% 3750 NW 114th. AVENUE, # 6, Miami, FI 33178

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03 JUN 19 AM 8:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dated April 30, 2003



Signature of a member or authorized representative of a member

Alfredo Ratmiroff

Typed or printed name of signee

Filing Fee: \$25.00