

# L020000021801

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To:

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Fax Number : (850) 205-0383

From:

Account Name : SERBER & ASSOCIATES, P.A.  
Account Number : I200000000083  
Phone : (305) 932-6262  
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L02-21801

## LIMITED LIABILITY AMENDMENT

BILRAUT, L.L.C.

Certificate of Status	1
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ARTICLES OF AMENDMENT  
OF  
BILRAUT, L.L.C.

1. Article V of the Articles of Organization of BILRAUT, L.L.C., is hereby amended to read:

The Managers of the Limited Liability Company shall be:

Carlos Alberto Coira  
Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, FL 33180

Carlos Alberto Martinez  
Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, FL 33180

Ruben Oscar Frazzetta  
Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, FL 33180

Fermin Emilio Munoz Romero  
Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, FL 33180

Ruben Omar Barreira  
Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, FL 33180

Felix Juan Petruzzelli  
Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, FL 33180

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The foregoing Amendment was approved by the members on October 16<sup>th</sup>, 2002 without member action, and member action was not required.

These Articles of Amendment shall be effective immediately upon filing.

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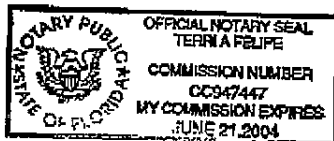
IN WITNESS wherefore, the undersigned Authorized Representative of the Members of this Company has executed these Articles of Amendment, this 16<sup>th</sup> day of October, 2002.

  
DANIEL J. SERBER, ESQ., as authorized  
representative of the Members

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me personally appeared DANIEL J. SERBER, ESQ, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for BILRAUT, L.L.C., a Florida limited liability company, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 16 day of October, 2002.



MBW/tw/1250

  
Notary Public, State of Florida at Large  
Print Name: Terri A. Felipe  
My Commission Expires:

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