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2) 22-22436 Amend Amend

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January 12, 2004

CERTIFIED MAIL RECRIPT
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Division of Corporations P.O. Box 6327 Tallahassee, FL, 32314

Dear Sir,

Please find attached the Certificate of Amendment to Articles of Organization of Check & Send L.L.C. to be file with the Division of Corporations, and also a copy to be certified. A check for \$55.00 for the filling fee (\$25.00) and certified copy (\$30.00) My Name is Elias Barreto, and I am a member and registered agent:

My daytime telephone: 305-887-7273

And my return address is:

Check & Send L.L.C.
Elias Barreto
403 West 29 Street
Hialeah, FL 33012

Sincerely,

Elias Barreto



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 22, 2004

ELIAS BARRETO CHECK & SEND L.L.C. 403 WEST 29 STREET HIALEAH, FL 33012

SUBJECT: CHECK & SEND L.L.C. Ref. Number: L02000022436

We have received your document for CHECK & SEND L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you are amending the names of the managing members, we need their names/address listed.

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) 245-6918.

Letter Number: 604A00004032

Nanette Causseaux Document Specialist Supervisor

Division of Corporations, P.O. ROY 6397, Tollahassaa, Florida 39314



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 5, 2004

CHECK & SEND L.L.C. ATTN: ELIAS BARRETO 403 WEST 29 STREET HIALEAH, FL 33012

SUBJECT: CHECK & SEND L.L.C.

Ref. Number: L02000022436

We have received your document for CHECK & SEND L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

We are enclosing a registered agent form for your use.

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) 245-6918.

Letter Number: 204A00007787

Nanette Causseaux Document Specialist Supervisor

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Certificate of Amendment TO Articles of Organization Of CHECK & SEND L.L.C.

First: The Date of filling of the original Articles of Organization was August 30, 2002, and assigned document number L02000022436.

Second: The Following amendment to the Articles of Organization was duly adopted by The Limited Liability Company and effective on February 1, 2004:

Article II - Address

The mailing address and street of the principal office of the Limited Liability Company is 403 West 29 Street, Hialeah, Florida, 33012

Article III - Registered Agent

Pursuant to the provisions of section 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the state of Florida.

- 1. The name of the Limited Liability Company is: Check & Send L.L.C.
- 2. The name and Florida street address of the registered agent and office are:

Joao B. Pinto Jr. 403 West 29 Street Hialeah, Fl 33012

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F. S.

Joao B. Pinto Jr.

Article IV - Management

The Limited Liability Company is to be managed by the members.

Member: Elias Barreto - 403 West 29 Street - Hialeah, FL 33012

Member: Joao B. Pinto Jr. - 403 West 29 Street - Hialeah, FL 33012

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