

L02000027477

03 APR -7 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



200015326292

04/02/03--01054--003 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

AL

Law Office Of
CARLOS M. FLEITES P.A.
407 Lincoln Road
Suite 9-d
Miami Beach, Florida 33139

FILED
03 APR -7 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone (305) 672-8434

Facsimile (305) 534-7087

April 3, 2003

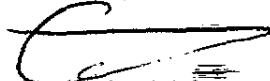
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed Articles of Amendment for Leimarco, LLC. I have included a check for \$25.00 to cover the filing fee.

Please feel free to call me if you have any questions.

Sincerely,


Carlos M. Fleites

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
03 APR -7 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEIMARCO, LLC

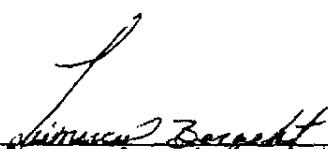
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was OCTOBER 17, 2002

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

ARTICLE IV- CHRISTOPH S. REINEKE 53 N. MOORE ST. NEW YORK, NY 10013, IS ADDED AS A MANAGING MEMBER OF LEIMARCO, LLC.

Dated 04/02/03


Signature of a member or authorized representative of a member

Leimarca Bergeht
Typed or printed name of signee

Filing Fee: \$25.00