

L020000027515

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000222469 3)))



H060002224693ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

P & P NEW MILLENNIUM, LLC *ph/s*

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

06 SEP -7 AM 10:39

DIVISION OF CORPORATION

06 SEP -7 AM 10:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

(((H06000222469)))

*Articles of Amendment
To The Articles of Organization
Of
P & P New Millenium, LLC
(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 Organization:

Managers and Managing Members

The Managers and Managing Members of the Limited Liability Company will be changed from:

Leonardo A. Pulido Garcia Manager
200 Collins Ave. Apt. #9
Miami Beach, Florida 33139

and

Newburgh Consultancy, Inc. Managing Member
R.G. Hodge Plaza, 2nd Floor
Wickhams Cay
Upper Main Street
Roadtown, Tortola BVI

To

Leonardo A. Pulido Garcia Managing Member
200 Collins Ave. Apt. #9
Miami Beach, Florida 33139

and

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP - 7 AM 10:33

(((H06000222469)))

Jorge Pulido
200 Collins Ave. Apt. #9
Miami Beach, Florida 33139

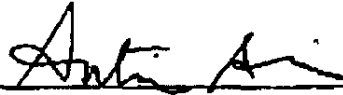
Managing Member

Capital Distribution

The new Capital Distribution of the Limited Liability Company will be:

Leonardo A. Pulido Garcia	91%
Jorge Pulido	9%

Date: September 6, 2006



Antonio Garcia
Authorized Representative of a Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP -7 AM 10:33

2