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November 14, 2002

Division of Corporations Florida Dept. of State P.O.Box 6327 Tallahassee, Fla. 32314

> Re: Amendments to Articles of Organization Julio A. Mendez Construction, L.L.C. L02000028566

Dear Sir or Madam:

On October 28, 2002, I filed the Articles of Organization of "Julio A. Mendez Construction, L.L.C." via your on line services. We were assigned the document number listed in the above reference.

I wish to file the enclosed amendments to the Articles of Organization, which contain all the required information plus some addition items my clients wish to have included.

I enclose a check for \$25.00, as instructed.

Please let me know if there is any further information I need to furnish.

Juan E Mendez Registered Agent

163 SE Seventh Street
Deerfield Beach, FL 33441



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 18, 2002

JULIO A. MENDEZ CONSTRUCTION, L.L.C. JUAN E. MENDEZ 163 SE SEVENTH STREET DEERFIELD BEACH, FL 33441

SUBJECT: JULIO A. MENDEZ CONSTRUCTION, L.L.C.

Ref. Number: L02000028566

We have received your document for JULIO A. MENDEZ CONSTRUCTION, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached amendment form for this LLC. New Articles of Organization are not acceptable for an amendment.

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) 245-6967.

Letter Number: 702A00062205

Michelle Hodges Document Specialist

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

JULIO A. MENDEZ CONSTRUCTION, L.L.C.
(Present Name) (A Florida Limited Liability Company)
$\cdot$
FIRST: The date of filing of the articles of organization was October 28, 2002
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
Adding to the original Articles of Organization TAREE (3) new
auticles titled "ARTICLE V-GENERAL PARTNERS, "ARTICLE II-
Object and Purpose", and "ARTICLE VII- Effective Date", per the
texts attached to this form
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PIL SECRETATION AND A PROPERTY OF TALL AHASSA
ALASSE FLORID
property of the second
7 PH 5: 37
Dated December 8 By 2002
Dated December 8, 19 2002.

Filing Fee: \$25.00

Signature of a member or authorized representative of a member

JUAN E. MÉNDEZ, Registered Agent and Authorized Representative
Typed or printed name of signee

#### Article V - General Partners:

The following persons are general partners of the limited liability company:

Julio Angel Mendez, residing at XX de Setiembre 2036, Mar del Plata, Argentina Silvia Graciela Ricco, XX de Setiembre 2036, Mar del Plata, Argentina Marina Graciela Mendez, same address as above Julio Santiago Mendez, same address as above Julia Maria Mendez, same address as above Silvia Dolores Mendez, same address as above

Each one of the above named partners is authorized to act as manager of the Limited Liability Company. The Limited Liability Company is allowed to appoint one or more additional managers, as needed, whether general partners of the limited liability company or not.

The Limited Liability Company, with the same general partners and managers (as of October 21, 2002) operates in Mar del Plata, Argentina, under the name "Julio A. Mendez Construcciones (sociedad unipersonal)."

### Article VI - Object and Purpose:

The Limited Liability Company is established under the laws of the State of Florida to engage in building houses, apartments and office complexes, refurbishing and remodeling existing structures, building public works of all kinds and participating in contracts for that purpose, importing to and exporting from the United States building materials, building tools and general merchandise of all sorts, subject to the laws and regulations of the United States, the relevant State and the country of origin of said goods, offering consulting services in the construction industry and in import-export and foreign trade activities of all kinds.

#### Article VII - Effective Date:

The effective date for the amended articles of organizations is the date on which these amendments to the original articles of organization are received and filed by the Division of Corporations of the Florida Department of State.

Signed: Juan E. Mendez, Registered Agent