

L080000032682

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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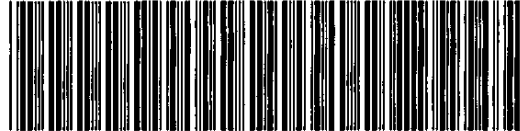
(Business Entity Name)

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**GUTIERREZ & ASSOCIATES**

Courvoisier Centre II  
601 Brickell Key Drive, Suite 201  
Miami, Florida 33131-2651  
Telephone (305) 577-4500  
Fax: (305) 577-8690  
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November 30, 2006

**VIA DHL**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Articles of Amendment of BCR,**

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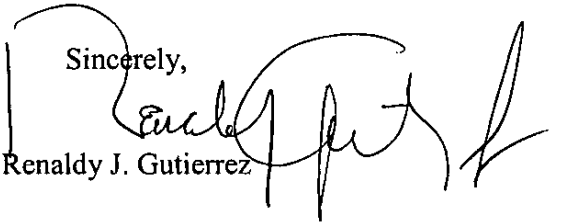
Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Organization for BCR, LC as well as check #15851 for the amount \$25.00, made payable to the Florida Department of State for filing fees.

Thank you for your attention to this matter.

Sincerely,

Renaldy J. Gutierrez



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BCR, LC**

FIRST: The Articles of Organization were filed on 6<sup>th</sup> of December 2002 and assigned document number L02000032682.

SECOND: This amendment is submitted to amend the following:

**ARTICLE I** be and it hereby is amended to read as follows:

**“ARTICLE I – Name:**

The name of the Limited Liability Company is BCR Marketing & Trading, LLC.”

A new **ARTICLE VI** will be added which shall read as follows:

**“ARTICLE VI – Manager:**

This Company will be a manager-managed company. The Company may appoint one more managers as may be provided in the Operating Agreement. Initially the Company shall have one manager who shall remain in office until his successor is appointed. The name and address of the Company’s initial sole Manager is:

NAME:

ADDRESS:

MANFRED DELGADO

6234 SW 165 Ave.  
Miami, Florida 33193”

A new **ARTICLE VII** will be added which shall read as follows:

**“ARTICLE VII – Officers**

The Company shall be authorized to appoint Officers which shall consist of a President, a Vice President and Secretary and such Officers and Assistant Officers as may be provided in the Operating Agreement. The name and address of each initial Officer of the Company is as follows:

NAME:

ADDRESS:

TITLE:

MANFRED DELGADO

6234 SW 165 Ave.  
Miami, Florida 33193

President

CARMEN VILLALOBOS

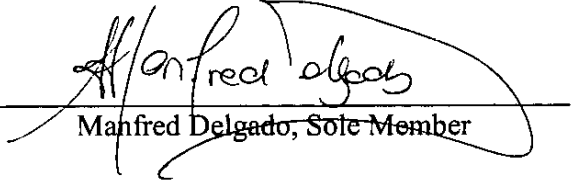
6234 SW 165 Ave.  
Miami, Florida 33193

Vice President and  
Assistant Secretary”

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THIRD: The foregoing amendments were adopted by unanimous consent of the Members and Manager of the Company on the 28<sup>th</sup> of November, 2006.

Dated: November 28, 2006

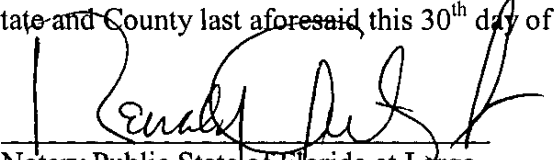
  
Manfred Delgado, Sole Member

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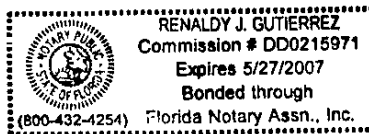
STATE OF FLORIDA                     )  
  )  
COUNTY OF MIAMI-DADE            )     S.S.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared MANFRED DELGADO, and known to be the person described in or who identified himself with Florida Driver License No. D423-540-68-405-0 and who did take an oath and executed the foregoing instrument.

WITNESS my hand and official seal in the State and County last aforesaid this 30<sup>th</sup> day of November, 2006.

  
\_\_\_\_\_  
Notary Public State of Florida at Large

My Commission Expires:



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