

L03000002806

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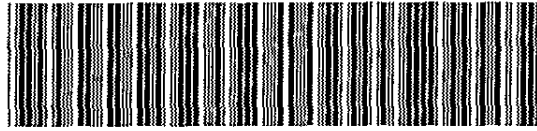
(Business Entity Name)

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MAR 24 2003
TALLAHASSEE, FLORIDA

L03-2806
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2003

JUAN-CARLOS DIGON
2154 SW 99 AVENUE
MIAMI, FL 33165

SUBJECT: DIGON & DIGON, P.L.L.C.
Ref. Number: L03000002806

We have received your document for DIGON & DIGON, P.L.L.C. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 503A00014919

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DIGON & DIGON
Attorneys at Law

To Whom It May Concern:

Attached is an amendment to the articles of incorporation article IV.

Please send all Information to:

Juan-Carlos Digon
2154 SW 99 Ave
Miami, FL. 33165

(305)-298-3332

FILED

03 APR 01 PM 1:56

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Digon & Digon, P.L.L.C.

(Present Name)

(A Florida Limited Liability Company)

403000002806

FIRST: The date of filing of the articles of organization was January, 23, 2003.

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

Amend Article IV - Management, to read as follows:

The company is to be managed by one or more managers and is, therefore, a manager - managed company. Manager Memebers are

- 1) Juan-Carlos Digon (General Manager)
2154 SW 99 Ave Miami Fl. 33165
- 2) Francisco_Javier Digon (General Manager)
2154 SW 99 Ave Miami Fl. 33165

Dated 3/20/03, 2003.

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Juan Carlos Digon
Signature of a member or authorized representative of a member

Juan-Carlos Digon

Typed or printed name of signee