

LD3000008603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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[Signature]

LAW OFFICES OF  
**CARRILLO & CARRILLO, P.A.**  
- ATTORNEYS AT LAW -

1401 PONCE DE LEON BOULEVARD  
SUITE 200  
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 460-6001  
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December 12, 2005

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

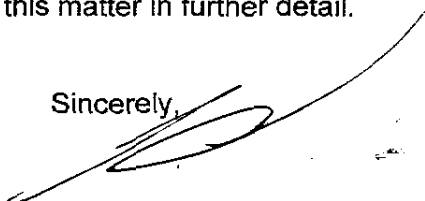
**Re: C2 Holding Company, LLC**  
**Document Number L03000008603**

Dear Sir/Mdm.:

Please accept our Articles of Amendment for the above-referenced limited liability company. I have enclosed an additional copy to be returned to us as a certified copy. Finally I have enclosed a check for \$60.00, which includes the fee for a certificate of status.

Thank you for your attention to this matter. Please do not hesitate to contact me should feel free to call me if you would like to discuss this matter in further detail.

Sincerely,



PEDRO R. CARRILLO

PRC/cr

cc: C2 Holding Company, LLC

Enclosures

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**C2 HOLDING COMPANY, LLC**

**FIRST:** The Articles of Organization were filed on March 10, 2003 and assigned Document Number L03000008603.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

**ARTICLE IV- Members**

The Limited Liability Company is to be managed by one or more Member and is, therefore, a Member-managed company.

**Managing Members**

PEDRO R. CARRILLO  
1401 PONCE DE LEON BLVD.  
SUITE 200  
CORAL GABLES, FL  
33134

FELIX R. CARRILLO  
1401 PONCE DE LEON BLVD.  
SUITE 200  
CORAL GABLES, FL  
33134

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dated *Pec*, 9, 2005.

  
\_\_\_\_\_  
PEDRO R. CARRILLO, ESQ.  
Signature of an authorized representative