

LO3000009235

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.

((H03000083561 8))

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 : CABEZA & ASSOCIATES P.A.
Account Number : I20010000076
Phone : (305)444-7282
Fax Number : (305)444-7281

FILED
MAR 18 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 18 PM 2:48
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

800 ANDALUSIA L.L.C.

BK

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

((H03000083561 8)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
800 ANDALUCIA L.L.C.**

FILED
03 MAR 18 PM 3 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The date of filing of the Articles of Organization of **800 ANDALUCIA L.L.C.** was March 14, 2003.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

- Article VIII is amended to read as follows:

**ARTICLE VIII
MEMBERS**

The Limited Liability Company shall have one or more members (the "Members"). The name and address of the initial Members are:

LATIN MARKETING REPRESENTATIONS L.L.C.
1110 Brickell Avenue, Suite 430
Miami, Florida 33131

Carlos Gutierrez
1110 Brickell Avenue, Suite 430
Miami, Florida 33131

Maida Gutierrez
1110 Brickell Avenue
Miami, Florida 33131

Prepared by:

Manuel E. Cabeza, Esquire (Fla. Bar No. 371165)
Cabeza & Associates, P.A.
338 Minorca Avenue
Coral Gables, Florida 33134

Tel. (305) 444-7282

((H03000083561 8)))

(((H03000083561 8)))

- Article X is amended to read as follows:

**ARTICLE X
MANAGEMENT**

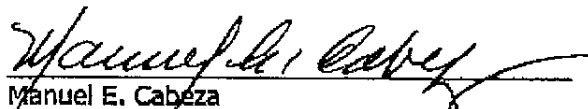
All Limited Liability Company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed by one or more Managers. Accordingly, the Company is a Manager-managed limited liability company. The names and addresses of the initial Managers are:

Latin Marketing Representations L.L.C.
1110 Brickell Avenue, Suite 430
Miami, Florida 33131

Carlos Gutierrez
1110 Brickell Avenue, Suite 430
Miami, Florida 33131

FILED
 03 MAR 18 PM 3:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated this 17th day of March, 2003


 Manuel E. Cabeza
 Members' Authorized Representative

(((H03000083561 8)))