

Division of Corporations

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L030000011258

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LIMITED LIABILITY AMENDMENT

GEISA'S TROPICAL GARDENS, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 14, 2003

GEISA'S TROPICAL GARDENS, LLC
6705 SW 88TH STREET, STE. 314
MIAMI, FL 33156

SUBJECT: GEISA'S TROPICAL GARDENS, LLC
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
GEISA'S TROPICAL GARDENS, LLC,
a Florida limited liability company**

Pursuant to Section 608.411, Florida Statutes, Article IV is hereby added to the Articles of Organization of Geisa's Tropical Gardens, LLC, a Florida limited liability company, hereinafter referred to as the "Company", to read as follows:

ARTICLE IV - Management of the Company

The Member hereby appoints Alfredo Salas with address at 6705 S.W. 88th Street, Suite 314, Miami, Florida 33156, as the initial Manager who shall continue to serve as Manager until his resignation or earlier removal under the Operating Agreement of the Company. The Manager is hereby granted the right, power, and authority to do on behalf of the Company all things which are necessary or appropriate to manage the Company's affairs and fulfill the purposes of the Company. Any and all persons dealing with the Company shall have the right to rely upon the actions of the Manager to bind the Company by his actions or signature and the Manager need not obtain any written consent or permission from the Member to so bind the Company.

The foregoing Amendment to the Articles of Organization of the Company was proposed and unanimously approved by the sole Member on May 2, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this May 2, 2003.

GEISA'S TROPICAL GARDENS, LLC
a Florida limited liability company



Alfredo Salas, Member

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