Division of Corporations Page 1 of 1 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.

(((H030001177564)))

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 : ADORNO & YOSS, PA

Account Number : 072100000120 Phone : (305)860-7098 Fax Number : (305)858-4777

LIMITED LIABILITY AMENDMENT

CLEAN & CLEAN USA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

APR IL AM 8: 33

AND FILET D3 APR IL AM 8: 33

210125.0001

Electronic Filing Menu

Comporate Filing

Public Access Help

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF CLEAN & CLEAN USA, LLC

- 1. The name of this limited liability company is Clean & Clean USA, LLC, a Florida limited liability company (the "Company"), whose principal office address is 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133.
- 2. The Articles of Organization of the Company were filed with the Florida Department of State on April 9, 2003.
- 3. Article VII of the Articles of Organization of the Company is deleted in its entirety and amended to read as follows:

ARTICLE VII - MANAGEMENT

The Company shall be a manager-managed limited liability company and shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the business and operations of the Company, not inconsistent with Florida law of the Articles.

IN WITNESS WHEREOF, the undersigned has duly executed the Articles of Amendment on this 14th day of April, 2003.

(Corporate Seal)

Francisco J Gonzalez, Authorized Representative

Clean & Clean USA

APPROVE APPENDING