

03000014073

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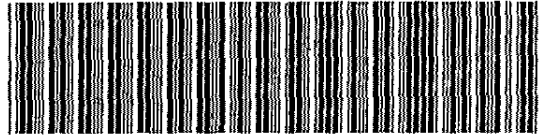
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALMETTO PARTNERS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PEDRO L. DEDESMA
(Name of Person)

(Firm/Company)

590 W 84TH STREET
(Address)

HIALEAH, FL 33014
(City/State and Zip Code)

- For further information concerning this matter, please call:

PEDRO L. DEDESMA at (305) 796-8871
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PALMETTO PARTNERS, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 21, 2003 and assigned document number L03000014073.

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

The street address, mailing address and the registered agent are hereby amended. Articles II and IV are hereby deleted in their entirety and replaced with the following:

Article II

The street address of the principal office of the Limited Liability Company is: 7310 SW 41 St., Miami, FL 33155.

The mailing address of the Limited Liability Company is: 7310 SW 41 St., Miami, FL 33155.

[ATTACHED SHEET IS INCORPORATED BY REFERENCE]

Dated August 13, 2004



Signature of a member or authorized representative of a member

Pedro L. Dedesma, Member

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Filing Fee: \$25.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PALMETTO PARTNERS, LLC

(CONT.)


Article IV

The name and Florida street address of the registered agent is:

PEDRO L DEDESMA
590 W 84th ST
HIALEAH, FL 33014

Having been named as registered agent and to accept service of process for the above stated limited liability at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature.


PEDRO L. DEDESMA