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A.

LAW OFFICES

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Chicago Grafa STATE

November 26, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Organization of Bar-Miles, LLC. Also enclosed is the required filing fee of \$25.00. Please return all correspondence regarding this matter to the undersigned attorney.

Thank you for your assistance.

Very truly yours,

Pedro G. Menocal

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF FILED 2 BAR-MILES, LLC, a Florida limited liability company 03 DEC -2 AH 925

- 1. The Articles of Organization (the "Articles") for Bar-Miles, LLC (the Contact A "Company") were originally filed on May 13, 2003.
  - 2. Articles I and V are deleted in their entirety and amended to read as follows:

### ARTICLE I

The name of this Limited Liability Company is **Bar Miles LLC**. Its mailing address is 3631 SW 37<sup>th</sup> Avenue, Miami FL 33133.

### **ARTICLE V**

The name, title, and address of the managing members and officers of the Company are:

Name	Title	Address
Gilbert Gonzalez	President	900 NE 195 <sup>th</sup> Street North Miami, FL 33179
Jacqueline Weiner	Vice President	1807 Galleon Street North Bay Village, FL 33143
Luis G. del Valle	Vice President & Treasurer	3631 SW 37 <sup>th</sup> Avenue Miamì, FL 33133
Pedro G. Menocal	Vice President & Secretary	1 SE 3 <sup>rd</sup> Avenue Suite 2200 Miami, FL 33131

3. The foregoing amendments were adopted by a written consent of the members of the Company on November 22, 2003, in accordance with Florida Statutes.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this  $26^{th}$  day of November 2003.

**BAR MILES LLC** 

Pedro G. Menocal

Vice President & Secretary