

LO3000021798

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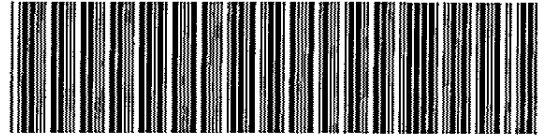
(Business Entity Name)

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N. Culligan JUL 14 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VEN - AM PROCURE 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:

LORENA CUMARE

(Name of Person)

VEN - AM PROCURE LLC

(Firm/Company)

7848 NW 46TH STREET

(Address)

MIAMI, FLORIDA 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

LORENA CUMARE

(Name of Person)

at (305)

499-9990

(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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

VEN - AM PROCURE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 16 2003 and assigned document number L 03000021798.

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

Article V is hereby amended as follows:

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The board of directors shall consist of two (2) Directors in the capacity indicates below. This number may be increased o decreased from time to time in accordance with the Company's bylaws but shall never less that one. The name, capacity and address of the persons who will serve on the board of directors are:

Name	Title	Address
German Olavarria	President / Director	445 Grand Bay Dr # 301 Key Biscayne, FI 33149
Eva Galan	Vice President / Director	445 Grand Bay Dr # 301 Key Biscayne, FI 33149

Company and its members each desire to maintain the ownership interest as are indicated below:

German Olavarria	50%	Eva Galan	50%
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Dated July 06, 2005.


Signature of a member or authorized representative of a member

German Olavarria
Typed or printed name of signer

Filing Fee: \$25.00

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