

L03000025675

Division of Corporations

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LIMITED LIABILITY AMENDMENT

CORDI ENTERPRISES, LLC

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Cordi Enterprises, LLC

First: The Articles of Organization were filed on July 14, 2003 and assigned document number L03000025675.

Second: The following amendment(s) to the Articles of Organization were adopted by the Limited Liability Company:

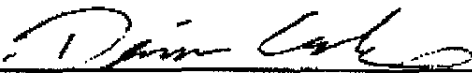
- o Amendment One (1): Article III – Change of Registered Agent and/or Registered Office,

Jennifer D. Leal, P.A.
9450 SW 72 Street
Suite 201-A
Miami, FL 33173

- o Amendment Two (2): Article IV- Change/Addition of Manager(s) or Managing Member(s):

Addition: MGRM Alejandro Lima
5750 NW 114 Street
Hialeah, FL 33012

Dated: March 29, 2005

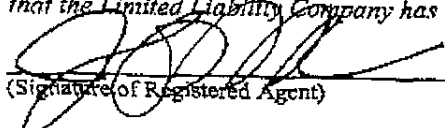


Signature of a Member or Authorized Representative of a Member

Dennis Cordero

Typed or Printed Name of Signee

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the Limited Liability Company has been notified in writing of this change.


(Signature of Registered Agent)

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