

L03000039881

NO.891 081

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.

(((H04000095212 3)))

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 : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1540

0937.25841

LIMITED LIABILITY AMENDMENT

COSTA RICA CONSULTING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	023
Estimated Charge	\$55.00

RECEIVED
04 APR 30 PM 1:40
DIVISION OF CORPORATION

Name Available	Electronic Filing Menu
Document Examiner	DCC
Updater	
Unit	
Ver.	
Amendment	DCC
W. P. Verifier	4/30/2004 1:11:15 PM

Corporate Filing

Public Access Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 30 A 11:10

FILED

H04000095212 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COSTA RICA CONSULTING, LLC**

FIRST: The date of filing of the Articles of Organization was October 17, 2003.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

a) Article I thereof is hereby amended and should read as follows:

" The name of the Limited Liability Company is:
OURESS INVESTMENTS, LLC "

b) Article IV thereof and the Designation of Registered Agent/Address is hereby amended and should read as follows:

" The name and Florida street address of the registered agent
CORPDIRECT AGENTS, INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301

2004 APR 30 A 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 to 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's Signature

and

H04000095212 3

04/30/2004 13:11

CORS → 2050383

NO. 891

D23

H04000095212 3

c) Article V thereof is hereby amended and shall read as follows:

"The name and address of managing member/manager is:

Title: MGRM

RONALD S. SIMON

1612 E. CAPE CORAL PARKWAY

CAPE CORAL, FL 33904 "

The effective time of the amendments shall be April 21, 2004.

Executed on April 21, 2004.



Ronald S. Simon, Authorized Representative

FILED

2004 APR 30 A 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000095212 3