

L03000041957

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

06 MAR 17 AM 9:07

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3/29
Just

ANGEL ARMAS, P. A.
11620 SW 121 AVENUE
MIAMI, FLORIDA 33186
(786) 663-8523
Armasangel@aol.com

March 10, 2004

Office of the Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to the Articles of Organization of
Gatrou Farms, LLC, a Florida limited liability
Company (the "Company")

FILED
04 MAR 17 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir / Madam:

Please find enclosed herein for your review and immediate implementation the Articles of Amendment to the Articles of Organization of the Company together with a check made payable to the Secretary of State of Florida in the amount of twenty-five dollars (\$25.00) for any and all costs due to effectuate the amendment.

Please call me immediately if you should have any questions. Thank you in advance for your prompt attention to this matter.

Very truly yours


Angel Armas, Esq.

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
GATROU FARMS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **Gatrou Farms, LLC**, a Florida limited liability company ("Company") hereby adopts as of the date set forth below, the following Articles of Amendment ("Amendment") to its Articles of Organization:

FIRST: The Articles of Organization for the Company were filed on October 30, 2003, under document number L03000041957

SECOND: The Company adopts the following amendments:

ARTICLE II is hereby revised and restated as follows:

The street and mailing address of the principal office of the Company are:

5201 Blue Lagoon Drive, Penthouse
Miami, FL 33186

ARTICLE V is hereby revised and restated as follows:

The registered office of the Company shall be the law offices of Angel Armas, Esq., 11620 S.W. 121st Avenue, Miami, FL 33186.

The aforesaid Amendment was approved by the Company's sole member and the number of votes cast for the Amendment was sufficient for approval.

SOLE MEMBER:

GATROU GROUP, LLC, a Florida limited liability company

By: Maria T. Palacio
Maria Teresa Palacio, Managing Member

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04 MAR 17 AM 9:07
TALLAHASSEE, FLORIDA