

L03000041957

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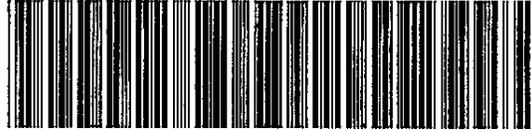
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

04 MAR 17 AM 9:07

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**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")

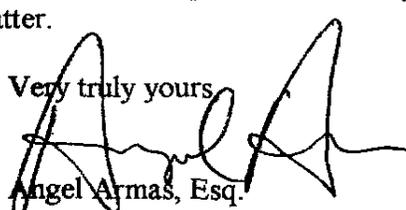
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. 121<sup>st</sup> 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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