

L030000042277

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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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LIMITED LIABILITY AMENDMENT

MAYA BLISS LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 13, 2003

MAYA BLISS LLC
20900 WEST DIXIE HIGHWAY, SUITE C
AVENTURA, FL 33180

SUBJECT: MAYA BLISS LLC
REF: L03000042277

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date the original articles were filed was November 3, 2003. Please correct the document.

The titles of the individuals must be manager or managing member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Trevor Brumbley
Document Specialist

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03-314703

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

MAYA BLISS LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 11/03/03

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

ARTICLE V: BOARD OF MEMBERS: ADD TITLE AND ADDRESS TO MEMBERS:
MANAGING MEMBER, MARIA VERONICA ACHON, 1155 BRICKELL DR. #2905,
MIAMI, FL. 33131
MANAGING MEMBER, ALEJANDRA OLEA, 6931 S.W. 56TH ST., MIAMI, FL. 33155

Dated: 11/11/03



Signature of a member or authorized representative of a member

MARIA VERONICA ACHON
Typed or printed name of signer

H03-314703

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305)358-2571.

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AND
FILE