

LO3000053942

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LO3-53942
LIMITED LIABILITY AMENDMENT

EL CONUCO TROPICAL, LLC

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

EL CONUCO TROPICAL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12-17-2003

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

THE NEW REGISTERED AGENT & MGRM WILL NOW BE:
CRISTELINA MILAN-MIGNON
13680 SW 51 ST
MIRAMAR, FL 33027

PLEASE DELETE :

REGINALD J. MIGNON AS MGR
&
MARGARITA ABREU AS MGRM

Dated JUNE 11, 2004



Signature of a member or authorized representative of a member

CRISTELINA MILAN-MIGNON

Typed or printed name of signer

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

Chris M.
Signature

6/11/04
Date

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