

L04000005444

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.

(((H04000107907 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

04 MAY 18 PM 4:19

DIVISION OF CORPORATION

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY 18 P 1:08

FILED

LIMITED LIABILITY AMENDMENT

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgment	DCC
P. Verifier	DCC

AFFINITY MARKETING INTERNATIONAL, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing

Public Access Help

3

H04000107907

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AFFINITY MARKETING INTERNATIONAL, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was January 21, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office is SDQ 285 - 4440 NW 73rd Ave., Miami, FL 33166 and the mailing address of the principal office is SDQ 285 - 4440 NW 73rd Ave., Miami, FL 33166.

**ARTICLE III
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent at the initial registered office of the limited liability company is Salvador da Cunha, SDQ 285 - 4440 NW 73rd Ave., Miami, FL 33166.

**ARTICLE V
MEMBERS AND MANAGING MEMBERS**

The name and address of each Member and Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
MGRM	Salvador da Cunha SDQ 285 - 4440 NW 73 rd Ave Miami, FL 33166
MGRM	Marta C. Reeves 1627 Brickell, Suite 1706 Miami, FL 33129
MEMBER	Dan Austin 40 S. Prospect Drive Coral Gables, FL 33133
MEMBER	Paulo Claussen 40 S. Prospect Drive Coral Gables, FL 33133

2004 MAY 28 P 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H04000107907

L04000005444

TOTAL P.03

H04000107907


Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Salvador da Cunha

FILED

2004 MAY 18 P 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000107907