

L04000035038

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J BRYAN JUL - 1 2005

the bared group

June 27, 2005

Via DHL Overnight Delivery

Florida Department of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Barco Holdings, LLC**
Articles of Amendment - Document Number L04000035038

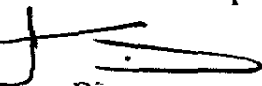
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TALLAHASSEE, FLORIDA

Gentlemen/Ladies:

Enclosed is an original and one copy of *Articles of Amendment of Articles of Organizations for Barco Holdings, LLC* together with a check in the amount of \$30.00 for the filing fee and a Certificate of Status. Please date-stamp the additional copy and return it to my attention.

Should you have any questions, please do not hesitate to contact me at 305/471-5141 extension 2210.

Sincerely,
The Bared Group of Companies



Juan Díaz
Sr. Vice President/General Counsel

Enclosures

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

Barco Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 07, 2004 and assigned document number L04000035038.

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

Schedule 1; Members of Barco Holdings, LLC shall be:

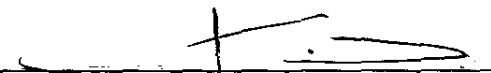
Jose P. Bared, Member
WSC Terminal Investors IV, LLC, A Delaware limited liability company, Member
Victor P. Bared, Member
Jose I. Bared, Member

The Managers of Barco Holdings, LLC shall be:

Jose P. Bared, Manager
Ira Schulman, Manager

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TALLAHASSEE, FLORIDA

Dated June 27, 2005.



Signature of a member or authorized representative of a member

Juan Diaz, Esquire

Typed or printed name of signee

Filing Fee: \$25.00