

L04000041163

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 16, 2004

HEATHER CHAPMAN
CSC
TALLAHASSEE, FL

SUBJECT: PATAGONIA INVESTMENT GROUP, LLC
Ref. Number: L04000041163

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We have received your document for PATAGONIA INVESTMENT GROUP, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

You have instructed us to "include as members" the two individuals on the AMENDMENT. Please note the individuals we currently show as MANAGING MEMBERS. Are these two individuals going to continue as MANAGING MEMBERS? Or are they being removed?

Are the two individuals on the AMENDMENT going to be MANAGING MEMBERS? If so, this must be specified.

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

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 804A00045479

include as members only

managing members are to continue.

Thanks,

Ware



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 723088 7114175

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 25.00

ORDER DATE : June 7, 2004

ORDER TIME : 11:25 AM

ORDER NO. : 723088-005

CUSTOMER NO: 7114175

CUSTOMER: John D. Benson, Esq
John D. Benson, P.a.
112 Rose Drive

Fort Lauderdale, FL 33316

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: PATAGONIA INVESTMENT GROUP,
LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

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

PATAGONIA INVESTMENT GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was 6/1/2004

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

**SECOND: THE FOLLOWING NAMED INDIVIDUALS ARE HEREBY INCLUDED
AS MEMBERS:**

FEDERICO GIETZ
SAN MARTIN 969-5050 PISOB
BUENOS AIRES
CAPITAL FEDERAL-
REPUBLICA ARGENTINA

OSVALDO LOPEZ
SAN MARTIN 969-5050 PISOB
BUENOS AIRES
CAPITAL FEDERAL-
REPUBLICA ARGENTINA

Dated JULY 7, 2004



Signature of a member or authorized representative of a member

FRANCO DE LA DEBASSIO

Typed or printed name of signee

Filing Fee: \$25.00