

W04000044828

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LIMITED LIABILITY AMENDMENT

LATIN QUARTER, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Latin Quarter, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/14/2004 and assigned document number L04000044828.

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

Article V. Management: The Limited Liability Company is to be managed by the Board of Managers and their titles are:

Claudio J. Alegre, General Manager
William J. Porry, Manager
Andres J. Salcines, Manager

Article VI. Members: The Limited Liability Company shall consist of the following Members, who shall own an undivided interest in the Company as follows

Claudio J. Alegre	33.3%
William J. Porry	33.3%
Andres J. Salcines	33.3%

Dated November 8, 2004.

Signature of a member or authorized representative of a member

Claudio J. Alegre

Typed or printed name of signee

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