

L04000045296

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

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

LIMITED LIABILITY AMENDMENT

TRISTAR GROUP OF COMPANIES, LLC

Certificate of Status	0
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04 DEC 22 AM 8:09
TALLAHASSEE, FLORIDA

H04:251914

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

TRISTAR GROUP OF COMPANIES, LLC
(PRESENT NAME)
(A FLORIDA LIMITED LIABILITY COMPANY)

FIRST: The date of filing of the articles of organization was: **12/22/04**

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

PLEASE DELETE MANAGER LYDIA LOPEZ, 54 NW 11 STREET, MIAMI, FL 33136
FROM Company.

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TALLAHASSEE, FLORIDA

DATED: December 22, 2004



Signature of a member or authorized representative of a member

MARIO CERRATTO
Typed or printed name of signer

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