

L04000048869

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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L04-48869

LIMITED LIABILITY AMENDMENT

MILLER & FRENCH, LLC

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

Miller & French, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 6/29/04

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

Add Article IV manager(s) or managing members
manager Hughes Andre Coude du Foresto
407 Lincoln Road, Suite 503
Miami Beach, FL 33139

managing Partner Jorge Miller
407 Lincoln Road, Suite 503
Miami Beach, FL 33139

Dated 8/30/2004

Jorge Miller
Signature of a member or authorized representative of a member

Jorge Miller
Typed or printed name of signer

STATE OF FLORIDA
DIVISION OF CORPORATIONS
04 AUG 30 AM 8:40