

L04000051879

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: AMLA Consulting L.L.C.

The enclosed articles of amendment are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beatrice E. Rangel

AMLA Consulting L.L.C.

5900 Collins Avenue #1207
Miami Beach, FL 33140

For further information concerning this matter, please call:

Beatrice E. Rangel at (305) 865-3625

Enclosed is a check for \$55 (filing fee & certified copy)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AMLA CONSULTING L.L.C.
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 13, 2004 and assigned document number L04000051879.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

Article V

The name and address of managing members/managers are:

Title: MGR/MGRM
Beatrice E. Rangel
5900 Collins Avenue #1207
Miami Beach, FL 33140

Title: MGRM
Zemi Communications L.L.C.
10 East 40th Street, Suite 1900
New York, NY 10016

Title: MGRM
Brian M. Jenkins
P.O. Box 1055
Beverly Hills, CA 90213

Title: MGRM
Maria Elena De Quesada
6010 S.W. 27th Street
Miami, FL 33155

Dated August 5, 2005


Beatrice E. Rangel

SECRET
OFFICE OF STATE
TALLAHASSEE, FLORIDA

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

SanBlas, LLC

(Present Name)
(A Florida Limited Liability Company)

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendments to its articles of Organization

First: The Articles of Organization were filed on 7/18/2005 and assigned document number L05000070468.

Second: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability company:

Third: Amendment adopted

ARTICLE 5 – Managing Members

MGRM Added: Jose Luis SanBlas, 900 West Avenue, Suite 621 Miami, FL 33136

Fourth: The date of this amendment's adoption: August 4, 2005.

Fifth: The appointed registered agent accepts the obligations of the position.

Jose L. San Blas

Signature of a member or authorized representative of a member

Jose L. SanBlas

Typed or printed Name of Signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG -8 AM 9:59

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