

May 01 07 05:04p

Division of Corporations

305-444-4977

P. 1

Page 051

L040000056640

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000117841 3)))



H070001178413ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

2001 MAY -2 A 11: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CAROL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

May 01 07 05:04p

305-444-4977

p.2

850-205-0381

5/1/2007 8:13

PAGE 001/001

Florida Dept of State



May 1, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAROL, LLC
P.O. BOX 651085
MIAMI, FL 33265US

SUBJECT: CAROL, LLC
REF: L04000056640

2001 MAY -2 A 11: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections: refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6094.

Agnes Lunt
Document Specialist

FAX And. #: H07000117841
Letter Number: 707A00029975

RECEIVED
07 MAY -2 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H07000117841)))
AMENDMENT LLC
TO
ARTICLES OF ORGANIZATION
OF
CAROL, L L C
L04000056640

FIRST: The Limited Liability Company adopted the following amendments to the articles of organization: CAROL, L.L.C.

ARTICLE IV: REGISTERED AGENT

The new name and street address of the registered agent is:

CAROLINA PEREZ
REGISTERED AGENT

1531 SW 153 PATH
MIAMI FL 33194

ARTICLE V: MANAGEMENT

The new manager / managing member detailed will read as follows:

CAROLINA PEREZ
MGRM

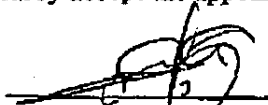
1531 SW 153 PATH
MIAMI FL 33194

2007 MAY -2 A 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

This amendment was adopted this: April 30, 2007

I hereby accept the appoint the as Registered Agent and agree to act in this capacity.


CAROLINA PEREZ
MGRM -
Registered Agent