

L04000065633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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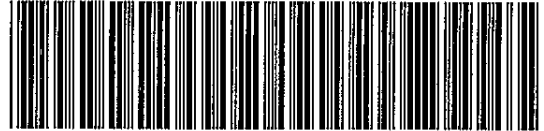
(Business Entity Name)

(Document Number)

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RECEIVED
DIVISION OF CORPORATION

04 NOV -8 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV -8 PM 3:40

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 959491 7460067
AUTHORIZATION :
COST LIMIT : \$ 25.00

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04 NOV -8 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 5, 2004

ORDER TIME : 10:01 AM

ORDER NO. : 959491-005

CUSTOMER NO: 7460067

CUSTOMER: Mr. Ricardo Monti
Montico Industries, LLC
17234 Nw 48th Avenue

Miami, FL 33055

DOMESTIC AMENDMENT FILING

NAME: MONTICO INDUSTRIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

NOV. 4. 2004 12:12PM

NO. 8092 P. 5

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

MONTICO INDUSTRIES, LLC
(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on SEPTEMBER 2nd, 2004 and assigned document number ~~4-04880180112~~ L04000065633

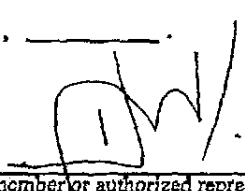
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE IV-Manager(s) or Managing Member(s):
The name and address of each Manger or Managing Member is as follows:

Title:
"MGRM"

Name and Address:
MONTICO EUROPA S.L.
17234 NW 48TH AVENUE
MIAMI FL 33055

Dated NOVEMBER 5th, 2004



Signature of a member or authorized representative of a member

RICARDO MONTI

Typed or printed name of signer

Filing Fee: \$25.00