

104000067035

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TALLAHASSEE, FLORIDA

104-67035
[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INFRI FLORIDA L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julio Andrade

(Name of Person)

(Firm/Company)

21664 Berwhich Run

(Address)

Estero Florida 33928

(City/State and Zip Code)

For further information concerning this matter, please call:

Julio Andrade

(Name of Person)

at (239) 287-1568

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee &
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(additional copy is enclosed)

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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF *Organization*
OF

INFRI FLORIDA, L.L.C.

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following article of amendment to its articles of incorporation:

FIRST: The Articles of Organization were filed on September 15, 2004 and assigned document number L04000067035.

SECOND: Amendments adopted:

ARTICLE III

Initial Capital Contributions in the amount of \$1,000.00 shall be paid or delivered to the Limited Liability Company. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members

ARTICLE X

Manager (s) or Managing Member (s);

The name and address of each Manager or Managing Member is as follows:

Title

Names and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Julio Andrade 51 %

MGRM

Julio Arboleda 49 %

21664 Berwhich Run
Estero, FL 33928

THIRD: The amendments were approved by the shareholders. The numbers of votes cast for the amendments were sufficient for approval.

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Signed this 06 day of September 2005

Signature of a member or authorized representative of a member


Julio Arboleda

Typed or printed name of signee

Signature of a member or authorized representative of a member


Paulina Arboleda

Typed or printed name of signee

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