

L04 000069855

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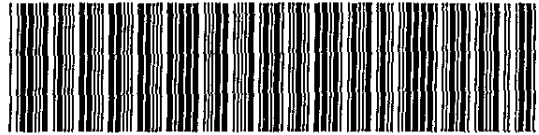
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 27 2004

Law Offices of
LIZA RISO, P.A.

150 Alhambra Circle, Suite 1270, Coral Gables, Florida 33134

Telephone: 305-476-9969

Facsimile: 305-476-9443

December 16, 2004

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Northeast Enterprises Group, LLC, a Florida limited liability company

Dear Sir or Madam:

The enclosed Articles of Amendment are submitted for filing with the Division of Corporations. I also enclose a check payable to the Florida Department of State in the amount of \$55.00 representing the filing fee and the fee for a certified copy (an additional copy is enclosed). Please return the certified copy to me in the enclosed self-addressed, stamped envelope.

If you have any questions regarding this matter, please call me at (305) 476-9969.

Sincerely,


Liza Riso

Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
NORTHEAST ENTERPRISES GROUP, LLC**
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 24, 2004 and assigned document number L04000069855.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:


The following individuals are the Managers of the limited liability company:

John R. Olsen: 1545 N.E. 123rd Street, North Miami, Florida 33161.

Stuardo Florencio Juarez Charcalac: Apt. #20-B, Miramar Plaza Tower II, Balboa Avenue, Panama City, Republic of Panama.

Vilma Judith Alvarenga Najera: Apt. #20-B, Miramar Plaza Tower II, Balboa Avenue, Panama City, Republic of Panama.

Dated: As of September 29, 2004.



Signature of a member or authorized representative of a member

JOHN R. OLSEN

Typed or printed name of signee

Filing Fee: \$25.00

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