

LO4D000080061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

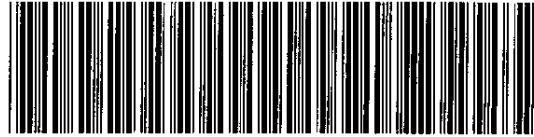
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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mis Amores LLC
(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:

Jean-Charles Dibbs, Esq.
(Name of Person)

Shutts & Bowen LLP
(Firm/Company)

201 S Biscayne Blvd, Suite 1500
(Address)

Miami, FL 33131
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jean-Charles Dibbs at (305) 379-9192
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

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**

Mis Amores LLC

(Present Name)
(A Florida Limited Liability Company)

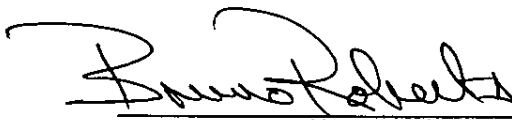
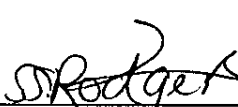
FIRST: The Articles of Organization were filed on November 4, 2004 and assigned document number L04000080061.

SECOND: This amendment is submitted to amend the following:

(See attached sheet)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated October 2, 2007

Signature of a member or authorized representative of a member

Bruno A. Roberts/Sherrell Rodgers

as Authorized Signatories for Business Management Limited as Director of Neumaticos Limited

Typed or printed name of signee

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MIS AMORES LLC**

First: The Articles of Organization were filed on November 4, 2004, and assigned document number L04000080061.

Second: Article II is deleted in its entirety and replaced with the following:

Article II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

201 S Biscayne Blvd, Suite 1500 (JCD)
Miami, FL 33131

Mailing Address:

c/o Jean-Charles Dibbs, Esq.
201 S Biscayne Blvd, Suite 1500
Miami, FL 33131

Third: Article IV is deleted in its entirety and replaced with the following:

Article IV – Manager(s) or Managing Member(s):


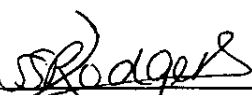
The name and address of each Manager or Managing Member is as follows:

Title:

MGR

Name and Address:

Jean-Charles Dibbs, Esq.
201 S Biscayne Blvd, Suite 1500
Miami, FL 33131

(Signature of a member or authorized representative of a member)

Bruno A. Roberts and Sherrell Rodgers as authorized signatories for
Business Management Limited as Director of Mis Amores Ltd.

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TALLAHASSEE, FLORIDA