

L04000088750

**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.

((H07000079813 3)))



H070000798133ABC2

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

FILED
2007 MAR 27 A 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PICADILLY HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

AL

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

(((H07000079813)))

*Articles of Amendment
To The Articles of Organization
Of
Picadilly Holdings, LLC
(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization was December 8th, 204.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Members

The Managing Members of the Limited Liability Company will be changed to:

Guillermo Nieto
Transv. 6, No. 125-40
Torre 3, Apto. 1202
Bogota, Colombia

Managing Member

Adriana Lancheros
2588 SW 27th Ave.
Miami, FL 33133

Managing Member

To

Argom Interoceanic Corporation
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Member

Dolphin Success
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Member

Managment

The Limited Liability Company will continue to be managed by:

**Guillermo Nieto
and
Consuelo Acosta**

FILED

2007 MAR 27 A 8:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

(((H07000079813)))

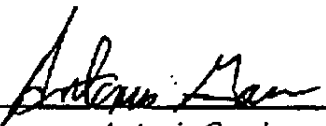
Membership Interest / Capital Distribution

The new Membership Interest and Capital Distribution of the Limited Liability Company will be divided in the following percentages:

Argom Interoceanic Corporation 75%

Dolphin Success 25%

Date: March 26th, 2007



Antonio Garcia
Authorized Representative of a Member

2007 MAR 27 A 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED