



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.

(((H07000293878 3)))



H070002938783ABCB

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) 617-6383

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
07 DEC -6 PM 2:59
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	02
Estimated Charge	\$25.00

FILED
07 DEC -6 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

DB

2/6

(((H07000293878)))

*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, 2004.

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

Managers

The Managers of the Limited Liability Company will be changed from:

Guillermo Nieto *Manager*
Calle 110-A, No. 4-48, Int. 1
Bogota, Colombia

And

Acosta, Consuelo *Manager*
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

To

Nieto, Guillermo *Manager*
Calle 110-A, No. 4-48, Int. 1
Bogota, Colombia

And

Henao de Arango, Maria Consuelo *Manager*
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Date: December 6th, 2007


Antonio Garcia
Authorized Representative of a Member

FILED
07 DEC -6 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA