

U050000023777

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

U05-23777

(Document Number)

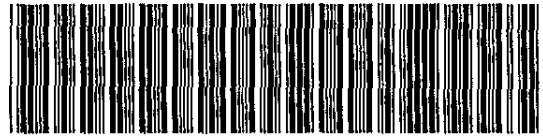
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M. HODGES

FERNANDO J. PORTUONDO, P.A.
• ATTORNEY AT LAW •

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SUITE 600

CORAL GABLES, FL 33134

TELEPHONE: (305) 567-9953

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E-MAIL: PORTUONDOF@BELL SOUTH.NET

January 24, 2006

Florida Department of State
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

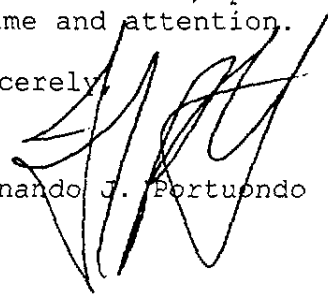
RE: Amendment to Articles of Organization-Cookie Investments,
L.L.C.

Dear Sir/Madam:

Enclosed please find duly executed Articles Of Amendment to Articles of Organization for the above-referenced limited liability company, along with a check for your \$25.00 filing fee. Please file the Articles of Amendment and send your standard confirmatory letter to the undersigned in the enclosed self-addressed envelope.

Should you have any questions or comments, please contact the undersigned. Thank you for your time and attention.

Sincerely,


Fernando J. Portuondo

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COOKIE INVESTMENTS, L.L.C.

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the Florida limited liability company is Cookie Investments, L.L.C.

SECOND: The date of filing of the Articles of Organization is March 9, 2005, which were assigned document number L05000023777.

THIRD: Article VII of the Articles of Organization is hereby amended to read as follows:

ARTICLE VII -- MANAGEMENT

The Company shall be managed by the managing members in accordance with any operating agreement adopted by the members for the management of the business and affairs of the Company. Any operating agreement of the Company may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and addresses of the managing members of the Company are:

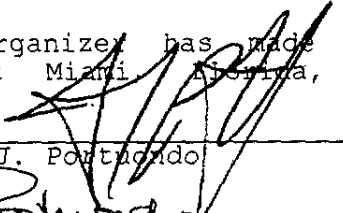
NAME
Fernando J. Portuondo

ADDRESS
2121 Ponce De Leon Blvd.
Suite 600
Coral Gables, FL 33134

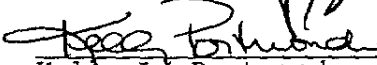
Kelly L. Portuondo

2121 Ponce De Leon Blvd.
Suite 600
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of amendment at Miami, Florida, on January 24, 2006.

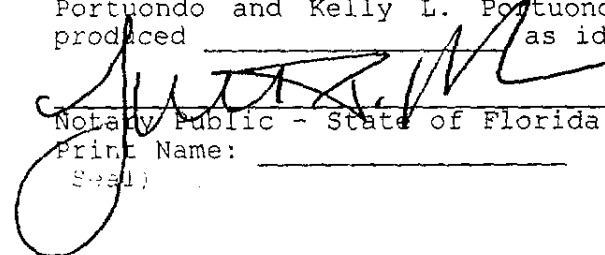


Fernando J. Portuondo



Kelly L. Portuondo

Sworn to and subscribed before me on January 24, 2006, by Fernando J. Portuondo and Kelly L. Portuondo who are personally known to me or produced _____ as identification.



Notary Public - State of Florida

Print Name: _____

Seal)



Jurema Prowl-McGraw
My Commission DD080801
Expires February 10, 2006

FILED
JAN 27 2006
MIAMI
FLORIDA