

L05000038505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

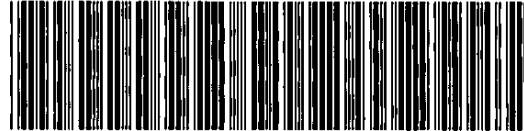
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]
506400046863

Office Use Only



800077309738

07/24/06--01005--026 **35.00

RECEIVED
06 JUL 24 AM 11:18
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 JUL 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

FILED
 06 JUL 24 PM 2:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RICO SOUTH BEACH, L.L.C.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RICO SOUTH BEACH, L.L.C.**

FIRST: The Articles of Organization were filed on *April 20, 2005* and assigned document number *L05000038505*.

SECOND: The following amendment(s) to the articles of Organization was/were adopted by the limited liability company:

ARTICLE IV

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


MGR RONALD GARCIA
 10925 WEST OKEECHOBEE ROAD # 102
 HIALEAH, FLORIDA 33018

MGRM VIVIAN GARCIA
 4573 KETTERING DR
 ROSWELL, GA 30075

MGRM RAINIER GARCIA
 935 NW 106 AVE CIR
 MIAMI, FL 33172

MGRM SILVIO J. GARCIA
 2749 RIGERWOOD LN NE
 MARIETTA, GA 30062

Dated: July 20, 2006



Signature of a member or authorized representative of a member

Ronald Garcia

Typed or printed name of signee

FILED
06 JUL 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA