

L05000038505

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(Business Entity Name)

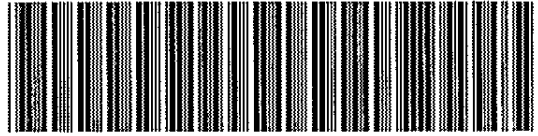
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DEPARTMENT OF STATE  
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**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

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**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 #)

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**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

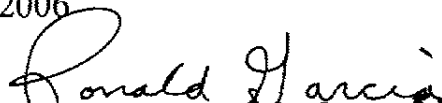
MGRM          VIVIAN GARCIA  
                  4573 KETTERING DR  
                  ROSWELL, GA 30075

MGRM          THELMA GARCIA  
                  2451 BRICKEL AVE APT 7H  
                  MIAMI, FL 33129

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

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Dated: Sep 26, 2006

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Ronald Garcia

Typed or printed name of signee