

L05000038505

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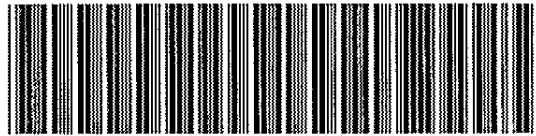
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TALLAHASSEE, FLORIDA

TO AGENCY
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**LAZARUS
CORPORATE FILING SERVICE**

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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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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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

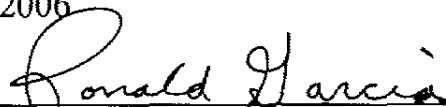
MGRM THELMA GARCIA
 2451 BRICKEL AVE APT 7H
 MIAMI, FL 33129

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