

LO5000040135

Sep 29 2005 4:41 PM

ECFS

3054444977

Division of Corporations

p. 1

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H05000232021 3)))

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) 205-0383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : 120000300146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
05 SEP 29 AM 7:50
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

NORTH COAST FUND, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

2005 SEP 29 A 9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name	
Availability	
Document Examiner	
Updater	000
Modater	
Ver/Ver	
Acknowledgment	000

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H05000232021)))

**ARTICLES OF AMENDMENT
To
ARTICLES OF ORGANIZATION
OF
NORTH COAST FUND, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was April 22, 2005.

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

Managing Members

The Managing Members of the Limited Liability Company will be changed from:

O'HARA CORPORATION
Managing Member
2588 SW 27TH AVE.
MIAMI, FL 33133

And

JORGE SANCHEZ
Managing Member
CARRERA 14, NO.90-65, APT. 601
BOGOTA, COLOMBIA

To

O'HARA CORPORATION
Managing Member
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

And

SOARES HOLDING VENTURES LTD
Managing Member
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

2005 SEP 29 A 4 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H05000232021)))

Capital Contributions

The Capital Contributions of the Members of the Limited Liability Company will be:

O'HARA CORPORATION	\$450.00	45%
SOARES HOLDING VENTURES, LTD	\$550.00	55%

Date: September 29 2005


Signature of a member or authorized representative of a member
Antonio Garcia

FILED
2005 SEP 29 A 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA