

LU5000058570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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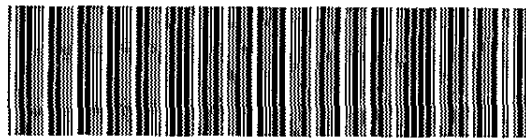
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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Program CBP LLC LOS 000058570
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Organization

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PROGRAM LBP LLC

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was June 14, 2005.

SECOND: Article 9 of the Articles of Organization of PROGRAM LBP LLC states Management as:

Operating Manager:	Philippe Tronel
Vice Operating Manager:	Enrique Rodriguez
Secretary:	Philippe Tronel
Treasurer:	Enrique Rodriguez

THIRD: Article 9 of the Articles of Organization of PROGRAM LBP LLC shall be amended to state Management as:

Operating Manager:	Philippe Tronel
Secretary:	Philippe Tronel
Treasurer:	Philippe Tronel

whose addresses shall be the same as the principal address of the Company.

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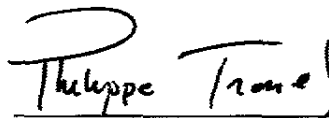
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the 10 May 2006.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 May 2006.



Signature of a Member or Authorized
Representative of a Member



SPIEGEL & UTRERA, P.A.

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