

L050000065528

2005 SEP 12 A 11:11

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2005

FILED
2005 SEP 12 A 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FERNANDEZ-BERGNE & ASSOCIATES, P.A.
7490 WEST FLAGLER STREET
MIAMI, FL 33144

SUBJECT: MASTER MIND INTERNATIONAL GROUP LLC
Ref. Number: L05000065528

We have received your document for MASTER MIND INTERNATIONAL GROUP LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 605A00053277

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SEP 12 2005
12 A 11:11
TALLAHASSEE, FLORIDA

MASTER MIND INTERNATIONAL GROUP LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on July 1, 2005 and assigned document number L05000065528.

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

ADD: JUAN POLEO, MGRM
2502 Eagle Watch Lane
Weston, FL 33327

NAME CORRECTION: CAMILO ROJAS, MGRM should be CAMILO NINO ROJAS

Dated August 1, 2005


Signature of a member or authorized representative of a member

LUIS E GONZALEZ

Typed or printed name of signee