

L05000076697

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J. BRYAN NOV 21 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OLIVARES, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan C. Antúnez, Esq.
Stokes McMillan & Maracini P.A.
One Southeast Third Avenue, Suite 1750
Miami, FL 33131

For further information concerning this matter, please call:

Juan C. Antúnez, Esq. at 305-379-4008, Ext. 227 OR
Nancy Jones, Legal Assistant at 305-379-4008, Ext. 226

Enclosed is a check for the following amount:

_____ \$25.00 filing fee

_____ \$30.00 Filing Fee & Certificate of Status

☒ \$55.00 Filing Fee & Certified Copy
(additional copy is enclosed)

_____ \$60.00 Filing Fee, Certificate of Status & Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:	STREET/COURIER ADDRESS:
Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OLIVARES, LLC
(A Florida Limited Liability Company)

FILED
2005 NOV 15 PM 1:51
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on August 4, 2005 and assigned document number L05000076697.

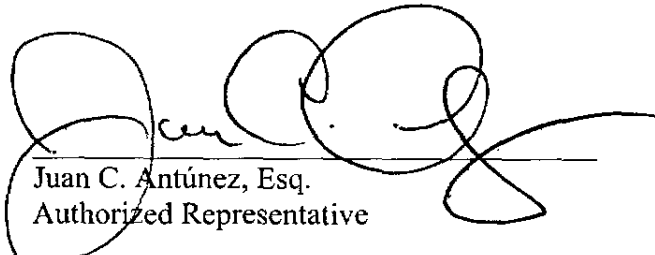
SECOND: This amendment is submitted to amend the following to read:

ARTICLE V

The name and address of managing member is:

Title: MGRM
Juana C. Cortina
17940 NW 78 Court
Miami, FL 33015

Dated: November 14, 2005



Juan C. Antúnez, Esq.
Authorized Representative