

LD5000079439

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RUB JADE LLC

Certificate of Status	0
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December 31, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: RUB JADE LLC
REF: L05000079439

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

DOS does not file the Minutes or the Waiver.

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

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Neysa Culligan
Document Specialist

FAX Aud. #: H07000307709
Letter Number: 907A00072019

P.O BOX 6327 - Tallahassee, Florida 32314

407000307709

**AMENDMENT TO ARTICLES OF ORGANIZATION OF
RUB JADE LLC**

We, the undersigned, hereby for the purpose of amending the Articles of Organization of the LLC organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Limited Liability Corporation for profit, incorporated on August 11, 2005 under number L05000079439 with the Secretary of State, amend the original Article numbered IV AND V as follows. All other Articles of Organization remain unaltered and in force.

IV. REGISTERED AGENT

The name and Florida street address of the Registered Agent shall be:

Ruben Pena
2801 SW 3rd Avenue
Miami, Florida 33129

V. MANAGING MEMBER

The name and address of managing member/managers are:

Ruben Pena
2801 SW 3rd Avenue
Miami, Florida 33129

Carolina Pena
733 Crandon Blvd Suite 206
Key Biscayne, FL 33149

Miguel Montes Paris
816 NW 11 St., #504
Miami, FL 33136

The undersigned officer has executed this Amendment to the Articles of Organization this 14 day of JANUARY, 2008.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby state that I am familiar with, understand and accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Ruben Pena
Officer Agent of Rub Jade LLC

Prepared by
Lorey Officiant of Kravitz & Givens, P.A.
800 Brickell Avenue, Suite 701
Miami, Florida 33131

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