

206000039018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

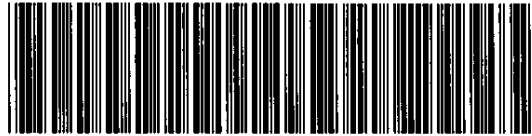
(Business Entity Name)

(Document Number)

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2006 MAY 24 PM 3:51
06 MAY 18 AM 9:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Charter Number Only

5/17/06 Evelyn

Business Authority

Requestor's Name

8347 SW 40th Street

Address

Miami FL 33155

City

State

ZIP

Phone

(305) 220-3420A

VALIDATION ONLY

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2006 MAY 24 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Tambo Sur, LLC

L06000039018

() Profit

() NonProfit

~~Amendment~~

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

~~Certificate Under Seal~~ ~~Amendment~~

() Call When Ready

() Call If Problem

() After 4:30

~~Walk In~~

() Will Wait

~~Pick Up~~

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-8028



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2006

EMPIRE

TALLAHASSEE, FL

SUBJECT: TAMBO SUR, LLC
Ref. Number: L06000039018

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RECEIVED
2006 MAY 24 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TAMBO SUR, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$35.00 payment.

Since the entity is an LLC and not a corporation, please refer to "Articles of Organization" not "Articles of Incorporation."

And the statute cite would be 608.411, not 607.1006.

ALSO, in the original Articles of Organization, you identify the individual Fabian R. Zarate as a "Managing Member".

Is he still a "Managing Member"? Are all the new Members "Managing Members"? Just one of them?

We need to know the names and addresses of the Managing Members. Please clarify.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 406A00035221

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
TAMBO SUR, LLC
(Charter# L06000039018)

FILED
2006 MAY 24 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned Company adopts the following articles of amendment to its articles of Organization:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this LLC Company shall be:

3200 N.E. 14th St. Ste. 230
Pompano Beach, FL 33062

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Members are as follows. Please remove all other names:

NAME	ADDRESS
Fazan Imports, Inc. Managing Member	6402 Boca Circle Boca Raton, FL 33433
Hunts Point Corporation Member	Apartado P.O. Box 0830-1580 Panama 9, Panama
Growing Desert S.A.C. Member	Av. Faucett C/ Thomas Valle entro Aereo Comercial Modulo A, Suite 316 Callao-Peru

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

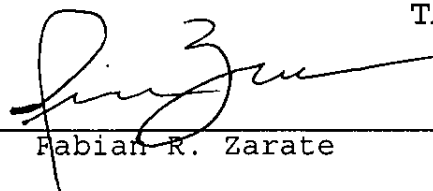
Fazan Imports, Inc. 6402 Boca Circle
Boca Raton, FL 33433

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 16, 2006

AMENDMENT WAS APPROVED BY THE MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 16, 2006

TAMBO SUR, LLC

By 
Fabian R. Zarate

AMENDMENT ADOPTED TO ARTICLE ARTICLE IX:

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the two members in the following amounts:

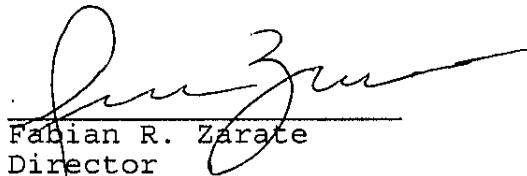
- Fazan Imports, Inc. \$150.00 (15%)
- Hunts Point Corporation \$150.00 (15%)
- Growing Desert S.A.C. \$700.00 (70%)

Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal share.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for TAMBO SUR, LLC at 3200 N.E. 14th St. Ste. 230, Pompano Beach, FL 33062, I, Fabian R. Zarate, Director of Fazan Imports Inc., hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Fabian R. Zarate
Director