

# LOB000039018

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

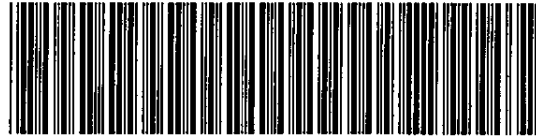
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

NRC

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: \_\_\_\_\_

TAMBO SUR, LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

SERGIO  
(Name of Person)

BAC  
(Firm/Company)

8347 SW 40th St  
(Address)

MIAMI, FL 33155  
(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA  
(Name of Person)

at (305) 220-3420  
(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

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

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. Member	4300 NW 51 <sup>st</sup> St. Coconut Creek, FL 33070
Hunts Point Corporation Member	Apartado P.O. Box 0830-1580 Panama 9, Panama
Acrobat Member	Ave. Camino Real, Centro Comercial Camino Real, Torre Real Piso 12 San Isidro, Lima-Peru
Fresh Asparagus E.I.R. Member	Parque Los Cocotero 151 Chorrillos, Lima-Peru

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Fazan Imports, Inc.	4300 NW 51 <sup>st</sup> St. Coconut Creek, FL 33070
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 27, 2007

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

Signed this March 27, 2007

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:

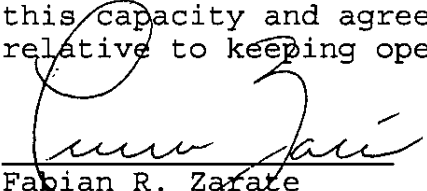
- Fazan Imports, Inc.                      \$150.00 (15%)
- Hunts Point Corporation                \$150.00 (15%)
- Acrobat                                    \$350.00 (35%)
- Fresh Asparagus E.I.R.                \$350.00 (35%)

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. 14<sup>th</sup> 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  
Fazan Imports, Inc.  
Director

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