

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 29 2006 01:14PM P1

Division of Corporations

LD6000107118

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000303721 3))



H060003037213ABCW

Note: DO NOT hit the REFRESH/RLOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
06 DEC 29 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 DEC 29 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

JANE ENTERPRISES & HOLDING COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 29 2006 01:14PM P2

12/29/2006 11:44 2056816779

PROFESSIONAL ACCTING

PAGE 02

H 0 6 0 0 0 3 0 3 7 2 1
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

JANE ENTERPRISES & HOLDING COMPANY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 11/03/06

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

Deleted:

LATIN AMERICAN CATERING, INC., Manuel Diaz, Director,

Dated December 28, 2006

FILED
06 DEC 29 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Martin A. Salzedo

Typed or printed name of signer

H 0 6 0 0 0 3 0 3 7 2 1