

05/18/2007 11:53

3054851098

BERRIZ&GIRALDO

PAGE 01

Division of Corporations

Page 1 of 1

L070000001204

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.

(((H07000136132 3)))



H070001361323ABCK

Note: DO NOT hit the REFRESH/RELOAD 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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

LS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CHARTING A COURSE, LLC

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

RECEIVED

07 MAY 18 PM 4:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 18 PM 2:44

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

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

CHARTING A COURSE, LLC

(Present name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JANUARY 3, 2007

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

THE NEW PRINCIPAL ADDRESS IS:

2672 SW 118 CT
MIAMI, FL 33175

THE NEW MAILING ADDRESS IS:

2672 SW 118 CT
MIAMI, FL 33175

ARTICLE V REGISTERED AGENT

ARENAS, GLORIA
15190 SW 136 ST SUITE # 6
MIAMI, FL 33196

REGISTERED AGENT

DELETE:

ARENAS, GLORIA
15190 SW 136 ST SUITE # 6
MIAMI, FL 33196

REGISTERED AGENT

ADD:

DEL AMO, CARLOS L.
2672 SW 118 CT
MIAMI, FL 33175

REGISTERED AGENT

ARTICLE VI MANAGER/MEMBER DETAIL

DEL AMO, CARLOS L
ARENAS, GLORIA
ARENAS, HECTOR
BARO-DEL AMO, GISELLE ALICIA

MANAGER
MANAGER
MANAGER
MANAGER

DELETE:

ARENAS, GLORIA
ARENAS, HECTOR
DEL AMO, CARLOS L

MANAGER
MANAGER
MANAGER

Signature of a member or authorized representative of a member

CARLOS L. DEL AMO

Typed or printed name of signee

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 18 PM 2:44

FILED

070001361323

05/18/2007 11:53

3054851098

BERRIZ&GIRALDO

PAGE 03

107 000 136 1323.

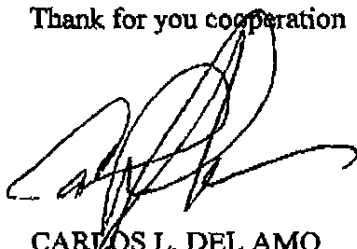
FLORIDA DEPARTMENT OF STATE
REF: L07000001204

May 18, 2007

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Thank for you cooperation



CARLOS L. DEL AMO
REGISTERED AGENT

107 000 136 1323.