

L07000054247

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.

((H07000163453 3)))



H07000163453ABC3

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 21 AM 8:52

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FIA, LLC

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

RECEIVED

07 JUN 21 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB

Electronic Filing Menu

Corporate Filing Menu

Help

1107000163453

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FIA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/22/2007 and assigned
document number 107000054247.

SECOND: This amendment is submitted to amend the following:

Article VI - Management: The limited liability company is to be managed by one
manager or more managers and is, therefore, a manager-managed company.

The Manager of the limited liability company shall be: Frank Rodriguez, 111 S.W.
5th Avenue, Suite 103, Miami, FL 33130

Izhak Wanounou and Albert Wanounou are hereby removed as Managing
Members of the company

Dated June 21, 2007


Signature of a member or authorized representative of a member

Attorney for Manager

Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 21 AM 8:52

Filing Fee: \$25.00