# L0700066361

|                         | equestor's Name)     |           |
|-------------------------|----------------------|-----------|
| (A                      | ddress)              |           |
| (Ae                     | ddress)              |           |
| (Ci                     | ty/State/Zip/Phone # | ¥)        |
| PICK-UP                 |                      | MAIL      |
| (Bi                     | usiness Entity Name  | ə)        |
| (D                      | ocument Number)      |           |
| Certified Copies        | Certificates c       | of Status |
| Special Instructions to | Filing Officer:      |           |
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| <u> </u>                | Office Use Only      |           |



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### **COVER LETTER**

TO: Registration Section Division of Corporations

## SUBJECT: YMICO OVERSEAS, L.L.C.

(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:

|                         | Jose C. Marrero, Esq.                       |          |          |        |
|-------------------------|---|----------|----------|--------|
|                         | (Name of Person)                            |          |          |        |
|                         | Law Office of Jose C. Marrero & Assoc. P.A. |          |          | • - ·  |
|                         | (Finn/Company)                              | TALL SEC |          |        |
|                         | 1820 N. Corporate Lakes Blvd. Suite 304     | CARE NO. | 1        |        |
|                         | (Address)                                   |          |          |        |
|                         | Weston, FL 33326                            |          |          |        |
|                         | (City/State and Zip Code)                   | 2 + 27   | D        |        |
| For further information | concerning this matter, please call:        | 21       |          |        |
| Jose C. Mar             | reroat ( <u>954</u> ) 217-1907              | <u> </u> | <b>.</b> | · 3007 |

(Name of Person)

Enclosed is a check for the following amount:

☑ \$25.00 Filing Fee

S30.00 Filing Fee & Certificate of Status S55.00 Filing Fee & Certified Copy (additional copy is enclosed) S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

(Area Code & Daytime Telephone Number)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## YMICO OVERSEAS, L.L.C.

(Present Name) (A Florida Limited Liability Company)

| FIRST:<br>SECOND: | The Articles of Organization were filed on <u>June 25, 2007</u> and assigned<br>document number <u>L07000066361</u><br>This amendment is submitted to amend the following:<br>Article V is hereby amended to read as follows: |  |
|-------------------|---|--|
|                   | The names and addresses of the managing members are:  |  |
|                   | Mimon Cohen, 1792 Bell Tower Lane, Weston, FL 33326   |  |
|                   | Ramon Blanco, 1792 Bell Tower Lane, Weston, FL 33326.   |  |
|                   |   |  |
|                   |   |  |
|                   |   |  |
|                   |   |  |
|                   |   |  |
|                   | 5   |  |
| Dated Aug         | gust 30 2007  |  |
|                   | Rohen   |  |
|                   | Signature of a member or authorized representative of a member  |  |
|                   | Mimon Cohen   |  |
| •                 | Typed or printed name of signee   |  |