L07000083069

| (Req | uestor's Name) | | |
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| (Add | ress) | | |
| (Add | ress) | | |
| (City | /State/Zip/Phone #) | | |
| PICK-UP | WAIT | MAIL | |
| (Bus | iness Entity Name) | | |
| (Document Number) | | | |
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SECRETARY OF STATE DIVISION OF CORPORATIONS

T Hamman OCT 16 2007

COVER LETTER

| Division of C | | | |
|----------------------------|--|--|---|
| SUBJECT: CAMI | PO RICO USA LLC | | |
| Sebule 1. | | nited Liability Company) | |
| | | | |
| The enclosed Articles | of Amendment and fee(s) are su | bmitted for filing. | |
| Please return all corres | pondence concerning this matte | r to the following: | |
| • | MARIA UZCATEG | SUI | |
| | | (Name of Person) | |
| | CAMPO RICO US | SA LLC | |
| | | (Firm/Company) | |
| | 13846 BEAUREG | ARD PLACE | |
| | , | (Address) | -; , b. |
| | ORLANDO, FL 32 | 2837 | |
| | (| City/State and Zip Code) | |
| For further information | concerning this matter, please | call: | |
| GERMAN UZ | CATEGUI | at (407) 460-6191 | |
| (Nam | e of Person) | (Area Code & Daytin | ne Telephone Number) |
| | | | |
| Enclosed is a check for th | e following amount: | | |
| ▼ \$25.00 Filing Fee | \$30.00 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) |
| MAA | LING ADDRESS: | othert/colma | ER ADDRESS. |
| IATAT | LLIG KUUKESS. | STREET/COURI | er adakeoo: |

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Compact Section 1985

and the resemble to pro-



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 24, 2007

MARIA UZCATEGUI 13846 BEAUREGARD OLACE ORLANDO, FL 32837

SUBJECT: CAMPO RICO USA LLC.

Ref. Number: L07000083069

We have received your document for CAMPO RICO USA LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Letter Number: 107A00055938

Tammy Hampton Document Specialist Registration/Qualification Section RECEIVED

7 001 16 PM 3: 01

SECRETARY OF STATE

Division of Corporations P.O. ROY 6327 Tallahasson Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CAMPO RICO USA LLC

MARIA UZCATEGUI

| | (Present Name) (A Florida Limited Liability Company) | |
|----------|--|-------------------------|
| | | |
| FIRST: | The Articles of Organization were filed on document number <u>L07000083069</u> AUGUST / 14 / 2007 and assigned | |
| SECOND: | This amendment is submitted to amend the following: ARTICLE V, SUBSTITUTE MARIA UZCATEGUI, 13846 BEAU- | |
| | REGARD PLACE, ORLANDO FL 32837, WITH CAMPO RICO C.A., | , |
| | HACIENDA BRAMADEROS, CAMELLON MATA DE COCO, SECTOR | |
| | GUACHIZON, MERIDA, ESTADO MERIDA, VENEZUELA | |
| | | |
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| | | OCT I |
| | | 6 PM |
| | | CORPORATIONS 5 PM 3: 55 |
| Dated SE | PTEMBER 14 , 2007 . | 55 |

Filing Fee: \$25.00

Signature of a member or authorized representative of a member

· -- Typed or printed name of signee