

L070 00125675

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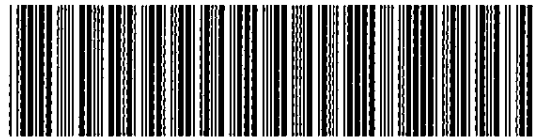
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

FEB 26 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 02/25/08

REF. #: 001714.82217

CORP. NAME: TREASURES CARIBE INTERNATIONAL, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input checked="" type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 524859 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
TREASURES CARIBE INTERNATIONAL, LLC

VERNON C. LINDO, the sole member (the "Sole Member") of TREASURES CARIBE INTERNATIONAL, LLC, a Florida limited liability company (the "Company"), does hereby certify that:

1. The Company's name is TREASURES CARIBE INTERNATIONAL, LLC.
2. The Company's Articles of Organization were filed with the Florida Division of Corporations on December 19, 2007.
3. Article VI entitled "Management" of the Company's Articles of Organization is hereby amended so that, in lieu of its current language, it shall read as follows:

"Article VI. Management.

This will be a manager-managed company. The names and addresses of the two Managers of the Company are as follows:

Vernon C. Lindo
6151 S.W. 136th Avenue,
South West Ranches, Florida 33330

Victoria L. Lindo
6151 S.W. 136th Avenue,
South West Ranches, Florida 33330

With respect to any and all actions on behalf of the Company, either Manager may act by himself or herself alone without the other Manager's joinder."

IN WITNESS WHEREOF, the Sole Member has executed these Articles of Amendment on this 19th day of February, 2008.


VERNON C. LINDO

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