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Reinstatement

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Adolfo Dominguez USA, LLC

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Domestication			Dissolution/Withdrawal
Other			Merger
OTHER FILINGS			REGISTRATION/QUALIFICATION
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Fictitious Name			Limited Liability

Reinstatement

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AMENDMENT TO ARTICLES OF ORGANIZATION OF ADOLFO DOMINGUEZ USA, LLC

The Articles of Organization for ADOLFO DOMINGUEZ USA, LLC were filed on March 31, 2008 and assigned Florida document number L08000032748.

This amendment is submitted to amend the following:

MGR Domingo Perez Aristi c/o 301 W. Hallandale Beach Blvd. Hallandale Beach, Florida 33009

MGR Adolfo Domínguez c/o 301 W. Hallandale Beach Blvd. Hallandale Beach, Florida 33009

Add Remove

Authorized representative of a Member (In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Jose Hanze
Typed or printed name of Signee