

LD8000033338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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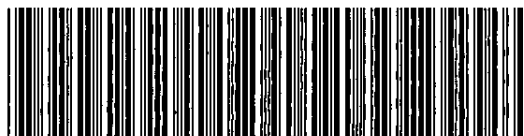
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N.  SEP - 9 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zumex Orange Enterprises, LLC
(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:

Juan Fiol

(Name of Person)

Zumex Orange Enterprises, LLC

(Firm/Company)

9360 Sunset Drive, Suite 230

(Address)

Miami, FL 33173

(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan R. Rubin

(Name of Person)

at (305) 598-7331

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 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:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

08 SEP -8 AM 11:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ZUMEX ORANGE ENTERPRISES, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 1, 2008 and assigned
Florida document number L08000033338.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

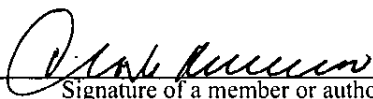
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Juan E. Fiol	9360 Sunset Drive, #230 Miami, FL 33173	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Juan M. Fiol, Jr.	9360 Sunset Drive, #230 Miami, FL 33173	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary)*

See attached sheet

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TALLAHASSEE FLORIDA

Dated August 18, 2008



Signature of a member or authorized representative of a member

Clodo Romero

Typed or printed name of signee

D. If amending any other information, enter change(s) here:

ARTICLE V – CAPITAL CONTRIBUTIONS – MEMBERS

The members of the Company, as listed below, shall have the percentage of ownership as specified below:

<u>Name</u>	<u>Percentage</u>
CLODO ROMERO	50%
JUAN E. FIOL	25%
JUAN M. FIOL, JR.	25%

ARTICLE IX – MANAGEMENT

The Company shall be managed by a manager in accordance with the regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The name and address of the initial manager(s) of the Company are: Clodo Romero, 7382 NW 54 Street, Miami, FL 33166; Juan E. Fiol, 9360 Sunset Drive, Suite 230, Miami, FL 33173 and Juan M. Fiol, Jr., 9360 Sunset Drive, Suite 230, Miami, FL 33173