

# L08000033462

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### COTTONWOOD FLORIDA, LLC

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APR 28 2008

EXAMINER

AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF

COTTONWOOD FLORIDA, LLC  
(Present name)

Pursuant to the provisions of section 608 Florida Statutes,  
this Florida Limited Liability Company adopts the following  
articles of Amendment to its articles of organization:

Document # L08000033462  
Filed on: 04/02/2008

Margate - FL, April 22, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - MANAGEMENT

ARTICLE X - MEMBERS

Second: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE VII - MANAGEMENT

The Managers of the Company shall be:

NAME

ADDRESS

Craig Gillaspie  
Operating Manager

3156 Merrick Terr.  
Margate, FL 33063

ARTICLE X - MEMBERS

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) 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 law or these Articles of Organization. The name and address of the member(s) of the Company are:

NAME

ADDRESS

Craig Gillaspie  
Member

3156 Merrick Terr.  
Margate, FL 33063

Carlos de Oliveira  
Member

3156 Merrick Terr.  
Margate, FL 33063

Ferreira Falcao, Corp.  
Member

3156 Merrick Terr.  
Margate, FL 33063

Joao Falcao Neto  
Member

3156 Merrick Terr.  
Margate, FL 33063

Ayres Santos  
Member

3156 Merrick Terr.  
Margate, FL 33063

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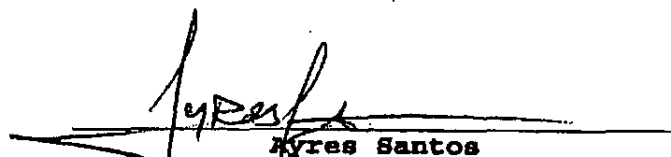
**Second: Adoption of Amendment.**

The Amendments were adopted by the member(s) of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned being the original member(s) of this limited liability company, hereby declaring and certifying that the facts herein stated all true and hereunto set our hands and seals this 22<sup>nd</sup> day of April, 2008.

  
Carlos de Oliveira  
Member

  
Joao Falcao Neto  
Member

  
Ayres Santos  
Member

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