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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JUL 22 2008

EXAMINER

LAW OFFICES OF
OSCAR J. RODRIGUEZ, P.A.
ATTORNEY AT LAW

COVER LETTER

June 2, 2008

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

Name of Limited Liability Company: **Ruth Icaza, LLC**

Document Number: **L08000034872**

The enclosed *Articles of Amendment* and fee are submitted for filing.

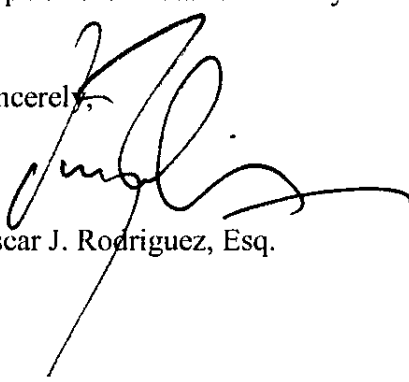
Please return all correspondence concerning this matter to the following:

LAW OFFICES OF OSCAR J. RODRIGUEZ, PA
2151 Lejeune Road – Mezzanine
Coral Gables, Florida 33134

For further information concerning this matter, please call Oscar J. Rodriguez at (305) 442-1991.

Enclosed is a check for \$25.00 for payment of the Filing fee made payable to the Florida Department of State. Thank you for your attention to this matter.

Sincerely,


Oscar J. Rodriguez, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2008

OSCAR J. RODRIGUEZ, P.A.
2151 LEJEUNE ROAD-MEZZANINE
CORAL GABLES, FL 33134

SUBJECT: RUTH ICAZA, LLC
Ref. Number: L08000034872

We have received your document for RUTH ICAZA, 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):

The effective date must be specific and cannot be prior to the date of filing.

Please return 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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 408A00035424

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF RUTH ICAZA, LLC**

DOCUMENT NO.: L08000034872

The Articles of Organization for this Limited Liability Company were filed on April 7, 2008.

This Amendment is submitted to amend the following:

ARTICLE V: Members

The following person(s) shall be **ADDED** to the list of members for the Company:

Name: RAFAEL FERNANDEZ
Address: 11531 NW 50th Terrace
Doral, Florida 33178
Title: MGR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

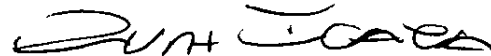
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THERE SHALL BE NO FURTHER AMENDMENTS AT THIS TIME.

EFFECTIVE DATE: June 2, 2008

9th
RI



Ruth Icaza, Managing Member
Ruth Icaza, LLC