

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100001292263)))



H100001292263ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : SILVA'S ENTERPRISE, INC.
Account Number : 120020000100
Phone : (305)944-9755
Fax Number : (305)944-0955

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ACCOUNTING4@SILVASENTERPRISE.COM.

RECEIVED
10 JUN -4 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CARLOS & CHARLIE'S ENTERPRISES, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

MCLEOD
JUN 07 2010
EXAMINER
Help

((H10000129226 3))

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN -4 AM 9:11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CARLOS & CHARLIE'S ENTERPRISES, LLC**

(A Florida Limited Liability Company)

Pursuant to the provisions of Section 608.411, Florida Statutes, this limited liability Company adopts the following articles of amendment to its articles of incorporation:

- FIRST:** The date of filing the articles of organization was 07/03/2008
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company and indicate article number(s) being amended, (added or deleted):

Article IV -- The Name and Florida Street Address of the Registered Agent is:

SILVAS FINANCIAL SERVICES, LLC
5220 S University Dr. Ste C-102
Davie FL 33328

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.

MARTIN AZAMBUYA
Signature of New Registered Agent

Article V -- The Managing Members/Managers of the Limited Liability Company shall distribute as follows

- a) The Members of the Organization shall delete the following manager/member:

Name & Address	Title
BIG GORILLA, LLC 7272 Wurzbach Road Suite 902 San Antonio Tx 78240	MGMR

((H10000129226 3))

(((H10000129226 3)))

b) The Members of the Organization shall add the following managers/members:

Name & Address	Title / Percentage
JANLEAH, INC 7272 Wurzbach Road Suite 902 San Antonio Tx 78240	Manager / 50%
GENARO DISPA RANGEL Blvd Kukulkan Km.8.5 Loc. A 7 Zona Hotelera Plaza Forum by the Sea Pta. Alta Cancun Q.Roo Mexico 77500	Manager / 15%
JORGE HENRIQUE RISSE LAGUE Crater Mza 11 Lte 4 Depto 3 Smza 15 Cancun Q.Roo Mexico 77500	Manager / 7.5%
SON DEL PRIMO, INC 1304 Celebrity Circle R-8 Myrtle Beach SC 29577	Manager / 7.5%
GUTCAP, L.L.C. 7272 Wurzbach road suite 902 San Antonio Tx 78240	Manager / 6.25%
SOFIMAT USA, INC 3530 Mystic Pointe Dr. Tower 500 Suite 2311 Aventura Fl 33180	Manager / 6.25%
AKATAN S.A. DE C.V. Calle Tortuga Mza 27 Lote 40 359 Smza 51 Fracc. Monaco Cancun Q.Roo 77533	Manager / 5%
TANISEB, L.L.C. 1220 N.Market Street, Suite 806 Wilmington, Delaware 19801	Manager / 2.5%

(((H10000129226 3)))

((H10000129226 3)))

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

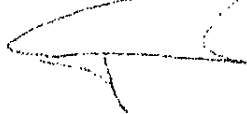
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____" (voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated Jun 03, 2010

Signature of a member or authorized representative of a member



JORGE LIZARRAGA

Typed or printed name of signer

((H10000129226 3)))