

FEB 06 2009 10:13AM

CORPORATION SERVICE COMPANY

NO. 2734 P. 1

LO8 00087271

Florida Department of State
Division of Corporations
Public Access System

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.

((H09000027980 3))



H090000279803ABC2

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

09 FEB -5 AM 8:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CREDIT ANDORRA U.S., LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

+ 1

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON
FEB - 9 2009
EXAMINER

8 FEB. 6. 2009 10:13AM

CORPORATION SERVICE COMPANY 01/001

Florida NO. 2734¹ P. 2⁰⁰



February 6, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CREDIT ANDORRA U.S., LLC
777 BRICKELL AVE., SUITE 1201
MIAMI, FL 33131

SUBJECT: CREDIT ANDORRA U.S., LLC
REF: L08000087271

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H09000026417
Letter Number: 509A00004285

Corrected - I need
a file date of 2/5/09
Please!!

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED
09 FEB -6 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CRÉDIT ANDORRÀ U.S., LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the Articles of Organization of CRÉDIT ANDORRÀ U.S., LLC (the "Limited Liability Company"), was filed with the Florida Department of State on September 12, 2008 and assigned Florida document number L08000087271, adopts the following Articles of Amendment (the "Amendment") to its Articles of Organization:

1. Article VI of the Articles of Organization of the Limited Liability Company is hereby ~~deleted and amended~~ in its entirety to read as follows:

**ARTICLE VI
MANAGER**

The Company shall be managed by one or more managers. The name, title, and address of the initial managers of the Company are:

<u>Title</u>	<u>Name and Address</u>
Manager	Xavier Cornella 777 Brickell Avenue Miami, Florida 33131
Manager	Miguel Valls Roca 777 Brickell Avenue Miami, Florida 33131
Manager	David Betbése 777 Brickell Avenue Miami, Florida 33131
Manager	Genís Ros Armengol 777 Brickell Avenue Miami, Florida 33131

2. This Amendment to the Articles of Organization shall be effective at the time of filing with the Secretary of State of the State of Florida.

[SIGNATURE PAGE TO FOLLOW]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -5 AM 8:25

FEB. 6. 2009 10:14AM

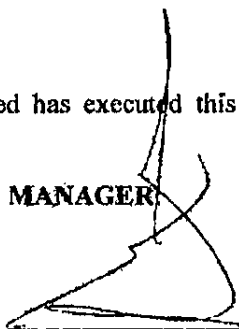
CORPORATION SERVICE COMPANY

NO. 2734 P. 4

H09000027980 3

IN WITNESS WHEREOF, the undersigned has executed this Amended this 4th day of February, 2009.

MANAGER


Genís Ros Armengol, Operational Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -5 AM 8:25

H09000027980 3