

OCT. 13. 2008 3:09PM  
Division**L08000090395**

**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.**

(((H08000235100 3)))



H080002351003ABCT

RECEIVED

2008 OCT 13 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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) 617-6380  
From:

Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
Phone : (407) 422-6583  
Fax Number : (954) 343-6962

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 OCT 13 PM 7:57

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**VENCO ENGINEERING COMPANY, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$42.75

55.00

Electronic Filing Menu

Corporate Filing Menu

Help

C-2 10-14

OCT.13.2008 3:10PM

FILED NO. 038 P. 2/2

2008 OCT 13 PM 7:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
VENCO ENGINEERING COMPANY, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The date of filing of the Articles of Organization was September 23, 2008. The document number assigned is L0800090395.

2. Article 14 is hereby added to the Articles of Organization:

Article 14 - Members

The name and address of the members of the Company are as follow:


Venco International Development Company, LLC  
2255 Glades Road, Suite 324A  
Boca Raton, Florida 33431

Diego Passarella  
2049 N.W. 38<sup>th</sup> Street  
Oakland Park, Florida 33309

3. The foregoing amendment was adopted by Written Consent of the Members of the Company dated the 13 day of October 2008.

4. Except as hereby amended, the existing Articles of Organization of the Company shall remain in full force and effect.

5. This Amendment was adopted and signed this 13 day of October 2008.



MICHAEL DRANNAN, MANAGER