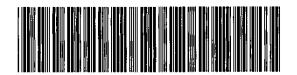
L09000065725

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL .
(Bu	usiness Entity Na	me)
(Do	ocument Number)
Certified Copies	Certificate	s of Status
Special Instructions to	Filing Officer:	
·		

Office Use Only



000167303430

01/27/10--01004--007 **75.00

10 JAN 27 AN II: 22

OLYGEN HE CORPORATIONS
OLYGEN HE COREDA

B. KOHR

JAN 27 2010

EXAMINER

10 JAN 27 PM 3: 18

SPIEGEL & UTRERA. P.A (Requestor's Name) 10 JM 27 PM 3: 18 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 CORPORATION NAME(S) & DOCUMENT NUMBER(S) OFFICE USE ONLY (if known): IN N OUT LLC L09000065725 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk-In Pick up time ____ Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ QUALIFICATION OTHER FILINGS * Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT



ARTICLES OF ORGANIZATION

OF

IN N OUT LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was July 8, 2009.

SECOND:

Article 9 of the Articles of Organization of IN N OUT LLC states Management as:

Operating Manager:

Richard Otero and Samuel Matos

Secretary:

Richard Otero and Samuel Matos

THIRD:

Article 9 of the Articles of Organization of IN N OUT LLC shall be amended to state

Management as:

Operating Manager:

Nereida Molina

Secretary:

Nereida Molina

whose mailing addresses shall be the same as the mailing address of the Company.



FOURTH:	The date of the adoption of this amendment is the day of, 20
FIFTH:	The amendment was adopted by the limited liability company.
SIXTH:	This amendment shall be effective upon the filing with the Secretary of State of Florida.
Signed this <u>M</u>	day of $\frac{\partial}{\partial n}$, $\frac{20}{\partial}$.
	10

Nereida Molina, Signature of a Member or Authorized Representative of a Member