

# L09000073424

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**ROJITOS USA, LLC**

Certificate of Status	0
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**J. BRYAN**

AUG 17 2009

**EXAMINER**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY  
OF  
ROJITOS USA, LLC.  
(L09000073424)

Pursuant to the provisions of section 608, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of Limited Liability Company:

**FIRST:** Amendment adopted : **ARTICLE IV**

The name and Florida street address of the registered agent is:

**DELETE:**    **DON GONZALEZ, P.A.**  
              **1820 N CORP LAKES BLVD**  
              **201**  
              **WESTON, FL. 33326**  
**ADD:**        **MICHEL HAWIT**  
              **6703 109<sup>TH</sup> AVENUE**  
              **DORAL, FL 33178**

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature:



**SECOND:** Amendment adopted : **ARTICLE V**

**DELETE:**    **Title: MGR**  
              **CORPORACION INDUSTRIAL DEL ATLANTICO, S.A**  
              **6703 NW 109 AVENUE**  
              **DORAL, FL. 33178 US**  
              **MICHEL HAWIT**  
              **6703 NW 109 AVENUE**  
              **DORAL, FL. 33178 US**

**ADD:** **Title: MGRM**  
          **CORPORACION INDUSTRIAL DEL ATLANTICO, S.A -- 60 %**  
          **Blvd. del Norte, 100 Mts. al este del Hospital del Valle,**  
          **9 Calle N.E. de Bermejo, San Pedro Sula, Honduras.**  
          **MICHEL HAWIT - 40 %**  
          **6703 NW 109 AVENUE**  
          **DORAL, FL. 33178 US**

**THIRD:** If an amendment provides for an exchange, reclassification or cancellation of amendment itself of Limited Liability Company, are as following:

The date of each amendment's adoption is on August 14 , 2009.

**FOURD:** Adoption of Amendment:

  X   The amendment(s) was / were approved by the Manager "MGR".

Signed this 14 day of August , 2009 by MGR.

Title:

MGRM

A handwritten signature in black ink, appearing to be "MH" or similar, enclosed within a circular scribble.

MICHEL HAWIT

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