

LO9 000076037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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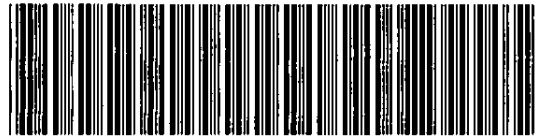
(Business Entity Name)

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T. CLINE

FEB 24 2010

EXAMINED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 23 AM 10:56

FILED

LO9-76037

February 11, 2010

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee
FL 32314

RE : MONTEVIDEO GALAXY, LLC

Dear Madame / Sir

Enclosed please find the original and one copy of Articles of Amendment, Members Resolution and a check in the amount of \$ 55.00.

This represents the cost of the Filing Fees of Articles of Amendment for the above named company and a Certify Copy of Record.

Please return all correspondence concerning this matter to the following:

MY CORPORATION USA.COM
1075 NE 99 Street
Miami Shores,
FL 33138

Very truly yours,



VICTOR RODRIGUEZ
President

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MONTEVIDEO GALAXY, LLC

Pursuant to the provisions of Florida Statutes, the above Limited Liability Company of the State of Florida, whose principal office is located at 8500 Biscayne Blvd Lot A 119, Miami, Florida 33138, certifies that at a meeting of members of said Company called for a meeting for the purpose of amending the Article Four, Five and Seven of the Articles of Organization and held on February 11, 2010, it was resolved by the members that: The Articles shall be amended to read as follows :

ARTICLE IV

The total number of initial members is two (2) and the name and address are as follows:

VICTOR RODRIGUEZ
8500 Biscayne Blvd Lot A 119, Miami, Florida 33138

JUAN M. VASQUEZ
1439 West Ave. Apt 205, Miami Beach, Florida 33139

ARTICLE V

The initial Managing Members, their name and address are as follows:

VICTOR RODRIGUEZ - MGRM
8500 Biscayne Blvd Lot A 119, Miami, Florida 33138

JUAN M. VASQUEZ - MGRM
1439 West Ave. Apt 205, Miami Beach, Florida 33139

ARTICLE VII

The name and address of the persons who are to serve as officers of the Limited Liability Company, and the office that they shall initially hold, and who shall hold such

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office until the next election of officers of the Limited Liability Company, are:

VICTOR RODRIGUEZ – President - Secretary
8500 Biscayne Blvd Lot A 119, Miami, Florida 33138

JUAN M. VASQUEZ - Treasurer
1439 West Ave. Apt 205, Miami Beach, Florida 33139

The undersigned, Victor Rodriguez, certifies that I am duly appointed President of MONTEVIDEO GALAXY, LLC and that the above is a true and correct copy of a resolution duly adopted at a meeting of February 11th, 2009, of the Members thereof, convened and held in accordance with law and the Operating Agreement of said Company and that such resolution is in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Officer of MONTEVIDEO GALAXY, LLC

Dated : February 11, 2010



VICTOR RODRIGUEZ
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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