

L09000123101

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EXAMINER

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3/3

H. Ferraz

Requester's Name

1030 E. 4th Ave.

Address

Hialeah FL 33010

City

State

ZIP

Phone

8141A

VALIDATION ONLY

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SECRETARY OF CORPORATIONS
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CORPORATION(S) NAME

Biomolecular Inc

L09000123101

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2010

EMPIRE

TALLAHASSEE, FL

SUBJECT: BIOMOLECULAR LLC
Ref. Number: L09000123101

RECEIVED
10 APR 19 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 APR 19 PM 2:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for BIOMOLECULAR LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$55.00 payment.

The wording and format in this document would be used to file an amendment on an Florida for-profit corporation.

But BIOMOLECULAR LLC is not a corporation. It's an LLC.

LLC's file amendments to their "articles of organization." The documents are filed under chapter 608, not 607. LLC's usually don't have directors. They have MEMBERS, MANAGING MEMBERS, and MANAGERS. The owners of an LLC are referred to as MEMBERS. It appears that each one of the individuals in this company is a part-owner and therefore a MEMBER. It would also seem that this is a member-managed company, and therefore all three individuals should be identified as "MANAGING MEMBERS".

But LLC's don't have stock. The members own "percentages" or "membership units", not shares of stock.

Please revise your document using citing the proper statutes and using the proper terms. Please eliminate all references to "stock", "shares of stock", and "shareholders."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 110A00005665

ARTICLES OF AMENDMENT
TO
ARTICLES OF Organization
OF
BIOMOLECULAR LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 19 PM 2:47

Pursuant to the provisions of section 608 Florida Statutes, this
Company adopts the following articles of amendment to its article of
Organization.

FIRST:

ARTICLE IV

The Board of Directors shall consist of a total of Three (3) persons,
and the names and address of those persons who are to serve as new
directors are:

ORESTEBAN CARABEO	8808 N W 181 STREET MIAMI LAKES, FLA 33018	MGR
JULIO L GARCIA	4340 S W 4 STREET MIAMI, FLA 33134	MGRM
JANET D GONZALEZ	2401 WEST 72 STREET STE 1 MIAMI, FLA 33014	MGRM

SECOND:

ARTICLE V

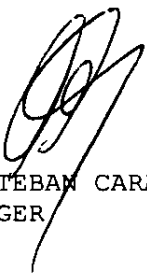
The names and address of the person signing these article of
amendment are :

ORESTEBAN CARABEO	8808 N W 181 STREET MIAMI LAKES, FLA 33018	9,000,000 MEMBERSHIP UNIT
JULIO L GARCIA	4340 S W 4 STREET MIAMI, FLA 33134	3,000,000 MEMBERSHIP UNIT
JANET D GONZALEZ	2401 WEST 72 STREET STE 1 MIAMI, FLA 33014	3,000,000 MEMBERSHIP UNIT


THIRD:

The date of the amendment is adopted is March 31 2010.


Signed this 31 days of March, 2010.



ORESTEBAN CARABEO
MANAGER



JULIO L GARCIA
MANAGER MEMBER



JANET D GONZALEZ
MANAGER MEMBER

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State of Florida County of Dade, to the acknowledgements personally appeared ORESTEBAN CARABEO, JULIO L GARCIA & JANET D GONZALEZ to me known to be the person describe above & who is personally knows to me.

WITNESS MY hand and official seal in the County and State named above this 2 days of March, 2010.

NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

MY Commission expires: