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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **CELLU-STORE LLC**

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T. HAMPTON

APR 1 4 2010

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CELLU-STORE LLC

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

- 1. The name of the Limited Liability Company is CELLU-STORE LLC
- 2. The Articles of Organization of the Limited Liability Company were filed on March 24, 2010, and assigned Document No. L10000032324.
- 3. The Articles of Organization are hereby amended by deleting Article V in its entircty and substituting therefor the following:

## ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the Manager is:

Luis Iglesias 2708 NW 72<sup>nd</sup> Avenue Miami, Florida 33122

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of Amendment . 2010.

Fabyan A. Pal,

as Authorized Representative of the Members

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SECRETARY OF STATE SIDES

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STATE OF FLORIDA COUNTY OF MIAMI-DADE Before me personally appeared Fabian A. Pal, as Authorized Representative of the Members, who is personally known to me, or - who produced \_

as identification, to be the person who executed the foregoing Articles of Amendment to Articles · of Organization. In witness whereof I have hereunto set my hand and official seal this 13+4 day of

Judith D. Rodman
Commission #DD921378
Expires: OCT. 18, 2013
BOXDED THRU ATLANTIC BONDING CO, INC.

My Commission expires: 10

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[jdr] W:\80219\AMDMNT04.JDR [4/8/10-12:31]