

L10000044635

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INTERNATIONAL-HAFI RE-CONSTRUCTION GROUP,
LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

C. LEWIS

AUG 23 2010

EXAMINER

H10000187474
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
 2010 AUG 20 AM 9:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CMF INTERNATIONAL-HAITI RE-CONSTRUCTION GROUP, LLC
 (Name of the Limited Liability Company as it now appears on our records.)
 (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/26/10 and assigned
 Florida document number L10000044635

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	CARLOS M FLORES		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CARLOS JAVIER FLORES		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	FRITZ G DOUGE Jr		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	JACQUES R. GUERRIER		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MANUEL OCTAVIO Jimenez		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MARGARITA FOYO SAINZ		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Please see ATTACHED:

Dated AUGUST 20, 2010.

Signature of a member or authorized representative of a member

CARLOS M. FLORES

Typed or printed name of signee

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CMF International – Haiti Re-Construction Group, LLC.**Corporations and Investors:**

Name:	<u>Breeze Investments, LLC.</u>	Manager
Address:	9720 SW 72 nd Ave Miami, FL. 33156 US	
Members:	Carlos M. Flores Carlos J. Flores	
Name:	<u>Isamar Investments, LLC.</u>	Managing Member
Address:	5915 Granada Blvd Coral Gables, FL. 33146 US	
Members:	Manuel O. Jimenez Margarita Sainz	
Name:	<u>Construction Solutions Products, Inc.</u>	Managing Member
Address:	8095 NW 64 th Street Miami, FL. 33166 US	
Members:	Bernardo Duran	
Name:	<u>D & G Investment Group, LLC.</u>	Managing Member
Address:	13900 SW 160 th Ave Miami, FL. 33196 US	
Members:	Fritz G. Douge Jacques R. Guerrier	

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