

L100000080233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

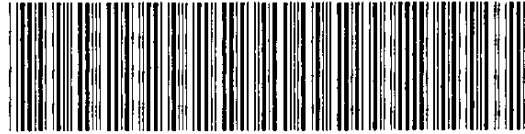
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800187016908

11/04/10--01001--011 **55.00

RECEIVED

10 NOV - 3 PM 4: 38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

NOV - 4 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV - 3 AM 9: 03

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV -3 AM 9:03

CONTACT: Kim Weidenbach

DATE: 11/3/10

REF. #: 000421.135827

CORP. NAME: MINU VENTURES

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 537286 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
MINU VENTURES, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV -3 AM 9:03

- I. The Articles of Organization for MINU VENTURES, LLC (the "Company") were filed on July 30, 2010, and assigned Florida document Number L10000080233.
- II. The Articles of Organization are hereby amended as follows:
 - A. Article IV of the Articles of Organization is deleted in its entirety and replaced with the following:

ARTICLE IV – Management:

The Company shall be managed by one or more members.

- B. Article V of the Articles of Organization is hereby added as follows:

ARTICLE V - Initial Members:

The initial members of the Company shall be Luis Millan, Myra Vargas Millan, Monica Neuman and William Numa. Additional members may be admitted by the member of the Company pursuant to the terms and conditions of the operating agreement of the Company, as amended from time to time (the "Operating Agreement").

- III. All of the provisions of the Articles of Organization not amended herein are hereby ratified, confirmed and shall remain unchanged.

Dated: November 2, 2010

/s/ William Numa
William Numa, Authorized Signatory