

08/15/2011 10:25

30537369

ABALLI MILNE KALIL

PAGE 01/02

Division of Corporations

Page 1 of 1

L11000068961

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000204088 3)))



H110002040883ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ABALLI MILNE KALIL, P.A.
Account Number : 073123001732
Phone : (305) 373-6600
Fax Number : (305) 373-7929

L. SELLERS

AUG 15 2011

EXAMINER

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Cfernandez@aballi.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GRUPO GRAMO LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED

11 AUG 15 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 15 AM 11:02

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GRUPO GRAMO LLC**

a Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on June 13, 2011 and assigned Florida document number L11000068961.

This amendment is submitted to amend the following:

**ARTICLE III
MANAGEMENT**

The Company shall be a member managed company and the member is:

**GRUPO GRAMO S.A.
c/o Trident Trust Company (BVI) Limited
Trident Chambers
P.O. Box 146
Road Town, Tortola, BVI.**

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Amendment to Articles of Organization this 15th day of August, 2011.

AMKE Registered Agents, L.L.C.

By: 

**ARTURO J. ABALLI
Manager**

FILED
11 AUG 15 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA