

SEP. 12 2012 10:52AM

GRANT FRIDKIN 239-514-0377

NO. 8298

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SEP 13 2012

EXAMINER

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
HUGO & FELASSI, LLC  
Florida Limited Liability Company**

The undersigned, being authorized to execute and file these Articles of Amendment, hereby certifies that:

**FIRST:** These Articles of Amendment amend the Articles of Organization of HUGO & FELASSI, LLC (the "Company").

**SECOND:** The Articles of Organization of the Company were filed with the Florida Department of State on August 20, 2012, and the Company's State of Florida Document Number is L12000107168.

**THIRD:** Article V of the Articles of Organization of the Company previously provided as follows:

**ARTICLE V - Management**

The name and address of managing members/managers are:

**Title:**

MGR

MGR

**Name and Address:**

Charlotte A. Bes  
1455 Curlew Ave., Apt. 2  
Naples, FL 34102 US

Menasie T. Abraha  
1455 Curlew Ave., Apt. 2  
Naples, FL 34102 US

**FOURTH:** Article V of the Articles of Organization of the Company, as hereby amended, shall hereafter provide as follows:

The Company is to be managed by its members, and is therefore a member-managed limited liability company. The name and address of the initial managing members of the Company is as follows:

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**Title:**  
Managing Member

**Name and Address:**  
Charlotte A. Bes  
1455 Curlew Ave., Apt. 2  
Naples, FL 34102 US

Managing Member

Menasie T. Abraha  
1455 Curlew Ave., Apt. 2  
Naples, FL 34102 US

**FIFTH:** The Articles of Organization are hereby amended to include Article VII that shall provide as follows:

**ARTICLE VII — Operating Agreement**

Any Operating Agreement as defined in Section 608.402(24) of the Florida Limited Liability Company Act ("FLLCA"), relating to the Company, must be in writing and signed by all of its members.

**SIXTH:** The Articles of Organization are hereby amended to include Article VIII that shall provide as follows:

**ARTICLE VIII — Limitation on Agency Authority of Members**

Pursuant to Section 608.4235 of FLLCA, no member of the Company shall be an agent of the Company solely by virtue of being a member.

These Articles of Amendment were approved by all of the Members of the Company on September 4, 2012.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being submitted to the Florida Department of State for filing, in accordance with Chapter 608 of the Florida Statutes, on this 4th day of September, 2012.

Charlotte A. Bes  
Charlotte A. Bes, Managing Member

Menasie T. Abraha  
Menasie T. Abraha, Managing Member