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Borgognoni & Gutiérrez, LLP  
Grand Bay Office Plaza - Suite 200  
2665 South Bayshore Drive  
Miami, Florida 33133

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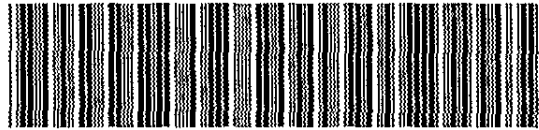
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**ARTICLES  
OF  
AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF  
CASTAÑO GROUP, L.C.**

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Pursuant to the relevant provisions of Section 608, Florida Statutes, as amended, Castaño Group, L.C., an active Florida limited liability company, hereby duly adopts the following Articles of Amendment to its Articles of Organization:

1. Article VIII, Restrictions on Membership, of the Articles of Organization of Castaño Group, L.C. is hereby deleted in its entirety, and replaced with the following text:

**“ARTICLE VIII. RESTRICTIONS ON MEMBERSHIP**

No additional members shall be admitted to the Company, except with the written consent of a simple majority of all of the members of the Company, and upon such terms and conditions as shall be determined by a simple majority of all of the members. Contributions required of new members shall be determined as of the time of admission to the Company. A member may transfer his, her or its interest in the Company, as set forth in the Regulations, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member, unless a simple majority of all of the other members of the Company, other than the member proposing to dispose of his, her or its interest, approve of the proposed transfer by written consent.”

2. Article X, Management, of the Articles of Organization of Castaño Group, L.C. is hereby deleted in its entirety, and replaced with the following text:

**“ARTICLE X. MANAGEMENT**

The Company shall be managed by six (6) or more managers, in accordance with the Regulations. The Regulations may contain any provisions for the regulation and management of the business and affairs of the Company, not inconsistent with Florida law or its Articles of Organization. The names and addresses of the managers of the Company, who shall serve until the next annual meeting of the members or until their successors are duly qualified and elected, are:

<u>NAME</u>	<u>ADDRESS</u>
Nicolás A. Betancourt, Jr.	325 Ocean Drive Suite 201 Miami Beach, Florida 33139
Josefina Díaz Castaño	219 Romano Avenue Coral Gables, Florida 33134
Amparo Gutiérrez Castaño	8030 Southwest 63 <sup>RD</sup> Place Miami, Florida 33143
Carlos E. Gutiérrez	7446 Southwest 54 <sup>TH</sup> Avenue Miami, Florida 33143-5814
Nicolás J. Gutiérrez, Jr., Esq.	1528 Palermo Avenue Coral Gables, Florida 33134
Ana Díaz Gutiérrez	9145 Southwest 85 <sup>TH</sup> Terrace Miami, Florida 33173


3. Article XI, Amendment, of the Articles of Organization of Castaño Group, L.C. is hereby deleted in its entirety, and replaced with the following text:

**“ARTICLE XI. AMENDMENT**

The Articles may be amended only by the consent of a simple majority of all of the members.

4. The effective date of adoption of these Articles of Amendment is March 31<sup>ST</sup>, 2004.
5. The foregoing Articles of Amendment were duly adopted by the Managers and Members of Castaño Group, L.C., and the number of votes cast for these Articles of Amendment was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed these Articles of Amendment to the Articles of Organization of Castaño Group, L.C., at Miami, Miami-Dade County, Florida, on this 31<sup>ST</sup> day of March, 2004.

  
 Nicolás J. Gutiérrez, Jr., Esq.  
 President