

L97000000274

UNION PLANTERS BANK BUILDING - MEZZANINE
2151 LE JEUNE ROAD
CORAL GABLES, FLORIDA 33134-4200

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

TELEPHONE (305) 446-7300
FACSIMILE (305) 446-7338

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 AM 10:18

February 24, 1998

Division of Corporations
Amendment Section (LLC's)
P.O. Box 6327
Tallahassee, FL 32314

200002442632-0
-02/27/98--01061--014
*****52.50 *****52.50

RE: Amendment to Articles of Organization of Macort, LLC

Dear Sir or Madam:

Enclosed please find original and a copy of Certificate of Amendment to Articles of Organization of Macort, L.C. and Supplemental Affidavit of Membership and Contributions of Macort, L.C. Also enclosed is a check in the amount of \$52.50 to cover your processing fee.

Please confirm this amendment by returning a stamped copy of the enclosed documents to the above letterhead address.

Thank you for your attention to this matter and, if you have any questions, please do not hesitate to contact me.

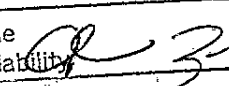
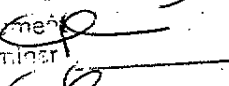

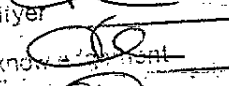



Sincerely yours,

WILSON & SUAREZ

By: 
GUS SUAREZ

GS/jr
Enclosures

L97-274

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgment	
W. P. V.	



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 9, 1998

GUS SUAREZ
WILSON SAUREZ
2151 LE JEUNE ROAD, UNION PLANTERS BLDG
CORAL GABLES, FL 33134-4200

SUBJECT: MACORT, L.C.
Ref. Number: L97000000274

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We have received your document for MACORT, L.C. and check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following reason(s):

The fee to file the amendment is \$52.50 and \$250.00 to file the supplemental affidavit. A total of \$302.50 for both filings.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 898A00012660

CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF MACORT, L.C.

Pursuant to the provisions of Chapter 608.411, Florida Statutes, the undersigned limited liability company adopts the following Amendments to its Articles of Organization, filed March 5, 1997, under document number: L97000000274:

1. The name of the limited liability company is MACORT, L.C. (the "Company").
2. The date of filing the Articles of Organization is March 5, 1997.
3. Paragraph 7 of the Articles of Organization (Management of the Company) of the

Company is amended to read as follows:

7. **Management of the Company:** The Company shall initially be managed by the following person who will serve as manager until the first annual meeting of the members or until his/her successors are elected and qualify:

Sean Gilley
1248 W. 44th Place
Hialeah, Florida 33012

IN WITNESS WHEREOF, MACORT, L.C., has caused this Certificate of Amendment to be executed on this 19 day of February, 1998.

MACORT, L.C.

By: 

SEAN GILLEY, Managing Member

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DIVISION OF CORPORATIONS