

L99000001564

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H00000011438 9)))

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) 922-4003

From:

Account Name : LAW OFFICES OF SALLY N. SAWH
Account Number : I19990000232
Phone : (305) 865-1224
Fax Number : (305) 865-6086

RECEIVED
00 MAR 15 PM 2:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AL

FILED
00 MAR 15 PM 3:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

FEBAL U.S.A., LLC

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FEBAL USA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 03/18/99.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article VIII. Management - Amended to reflect

Rick Wingate

Paolo Della Casa

Dated Feb. 29, 2000.



Signature of a member or authorized representative of a member

Paolo DELLA Casa, President

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 15 PM 3:20

Filing Fee: \$25.00

H00000011438 9

Article VI. Dissolution

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of all the remaining members of the Company within 30 days after any of these events.

Article VII. Transferability of Member's Interest

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VIII. Management

The management of the Company is reserved to the managers. The name and address of each manager is:

1054 Kane Concourse Bay Harbor Islands FL 33154 - Rick Wingate & Paolo Della Casa

Article IX. Purpose of the Company

The purpose of the Company shall be to engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

Sally N. Sawh | FL Bar Member 086436
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154
305-865-1224

H00000011438 9

FILED
MAR 15 2000
DIVISION OF CORPORATIONS
00 MAR 15 PM 3:20