

L99000002844

ATTORNEY-AT-LAW
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June 14, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/18/01-01108-009
*****25.00 *****25.00

Re: Registration of Amendment to Articles of Incorporation of
Calltex L.L.C., Doct. No: L99000002844

Dear Madam/Sir:

Herewith please find the Certificate of Amendment to Articles of Incorporation of Calltex L.L.C., a Florida limited-liability company, dated June 4, 2001.

We are sending you this documentation so that the amendment in question can be duly registered and noted. A check to cover the filing fee in the amount of \$ 25,00 is also enclosed herewith.

Thank you for your attention.

Very truly yours,

Michael J. Liberatore
Michael J. Liberatore

FILED
2001 AUG -2 PM 3:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

42



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2001

MICHAEL J. LIBERATORE
1401 BRICKELL AVE
SUITE 300
MIAMI, FL 33131

SUBJECT: CALLTEX L.L.C.
Ref. Number: L99000002844

We have received your document for CALLTEX L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Any reference to this entity being a corporation must be removed.

The document must contain the usual business addresses of its managing members or managers.

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) 487-6051.

Shawn Logan
Document Specialist

Letter Number: 801A00037830

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2001

MICHAEL J. LIBERATORE
1401 BRICKELL AVE
SUITE 300
MIAMI, FL 33131

SUBJECT: CALLTEX L.L.C.
Ref. Number: L99000002844

We have received your document for CALLTEX L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please list the address of the new manager.

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) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 301A00041126

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
CALLTEX L.L.C., a Florida Limited Liability Company**

FIRST: The date of filing of the articles of organization was June 4th, 2001.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

1. Members of the Company. The following members with interest and capital contributions in the company effective immediately resign from all offices:

Horacio Razuk as Manager, President, Secretary
Fernando Razuk, Vice President
Mauro Razuk, Vice President

2. Simultaneously with the resignation of the above individuals, the following individual will be elected sole Manager, President and Secretary of the LLC, effective immediately: Sergio Ricardo S. Cury.

The Sole Manager's address is 2576 Jardin Court, Weston, FL 33327.

Dated: June 4, 2001



Signature of a member or authorized representative of a member

SERGIO RICARDO S. CURY
Type or printed name of person signing

PREPARED by:
MARCO E. ROJAS, ESQ.
Florida Bar No. 0094053
Freeman, Butterman, Haber & Rojas, LLP
520 Brickell Key Drive, Suite 0-305
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TALLAHASSEE, FLORIDA