

L990000060605

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400003143104--8
-02/22/00--01023--023
*****25.00 *****25.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DIACO FARMER'S Group, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
00 FEB 22 AM 11:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED
AND
FILED
00 FEB 22 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

[Handwritten Signature]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DIACO FARMER'S GROUP, A FLORIDA LIMITED LIABILITY
COMPANY**

FIRST: The date of filing of the articles of organization was September 27, 1999.

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

1. Article IV – Management is amended to read:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Juan Colao
9961 S.W. 142nd Avenue
Miami, Florida 33186-6844

Alejandro Lopez
Weston Lakes Plaza
322 Indian Trace Road
Weston, Florida 33326-2996

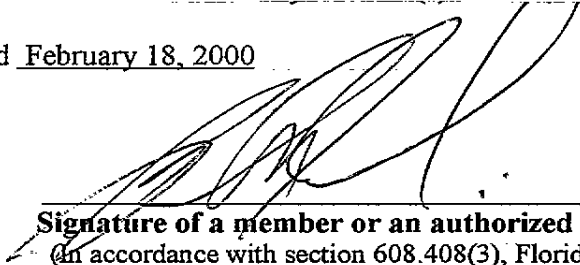
Mario Obregon
6701 Sunset Drive, Suite 115
Miami, Florida 33143-4529

Richard Gonzalez
8040 Coral Way
Miami, Florida 33155

Guillermo Helbig
10240 S.W. 56th Street, Suite 104
Miami, Florida 33165

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TALLAHASSEE, FLORIDA

Dated February 18, 2000



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Richard Gonzalez

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA