

L 990000006162

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900003053229--B

-11/23/99-01057--009

*****50.00 *****25.00

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

1. Bush Enterprises International, LLC L990000006162
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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99 NOV 23 PM 3:20
TALLAHASSEE FLORIDA
11/23

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment <u>2</u>
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BUSH ENTERPRISES INTERNATIONAL, LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was September 29, 1999.

SECOND: Article 7 of the Articles of Organization of BUSH ENTERPRISES INTERNATIONAL, LLC states officers as:

Operating Manager: John L. Bush
Secretary: John L. Bush
Treasurer: John L. Bush

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TALLAHASSEE FLORIDA



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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

THIRD: Article 7 shall be amended to state members(s) as::

President:	John L. Bush
Chief Executive Officer:	John L. Bush
Executive Vice President:	William Messett
Company Secretary:	William Messett
Chief Financial Officer:	Richard Caceres
Company Treasurer:	Richard Caceres

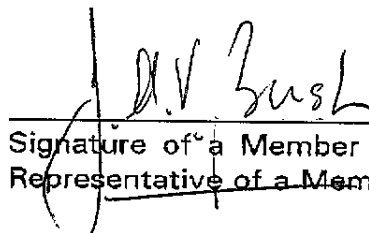
FOURTH: The date of the adoption of this amendment is the 27 October 1999.

FIFTH: The amendment was adopted by the limited liability company

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signed this 27 October 1999.


Signature of a Member or Authorized
Representative of a Member

ARTAMEND I.C.



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