L99000006162

AMERILAWYER®
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(Address)
CORAL GABLES, FL 33134 – (305) 445-2700
(City, State, Zip) (Phone #)

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-11/23/99--01057--009
*****50.00 *****25.00

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

1. Bush Enterprises International, LLC (Corporation Name) L99000006162 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

99 NOV 23 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

[X] Walk in [ ] Pick up time ______ [ ] Certified Copy
[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

| | NEW FILINGS |
|---|---|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| | AMENDMENTS |
|---|---|
| X | Amendment 2 |
| | 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 | |
|---|---|

CR2E031(10/92)

# 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.

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**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 |

SPIEGEL & UTRERA, P.A.
LAWYERS
www.amerilawyer®.com
343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 FACSIMILE (305) 447-8900
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.

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

Signed this 27 October 1999.

J.L.V. Bush

Signature of a Member or Authorized
Representative of a Member

ARTAMEND LC