

L99000006162

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

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

(City, State, Zip)

(Phone #)

MJN

OFFICE USE ONLY

100003366171--0

-08/21/00--01081--012

\*\*\*\*\*25.00 \*\*\*\*\*25.00

L99-6162

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

1. Bush Enterprises International, LLC L99000006162  
(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

| 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 21 PM 3:35

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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:** The Officers of BUSH ENTERPRISES INTERNATIONAL, LLC is stated 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 |

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**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

**THIRD:** The Officers shall be amended to state:

|                           |               |
|---------------------------|---------------|
| President:                | John L. Bush  |
| Chief Executive Officer:  | John L. Bush  |
| Executive Vice President: | Michelle Bush |
| Company Secretary:        | Michelle Bush |
| Chief Financial Officer:  | Ken Robinson  |
| Company Treasurer:        | Ken Robinson  |

**FOURTH:** The date of the adoption of this amendment is the 28 July 2000.

**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.

Signed this 28 July 2000.



Signature of a Member or Authorized  
Representative of a Member

ARTAMEND.LC



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