

L 99000006162

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-09/06/01--01065--027  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

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

FILED  
SEP -6 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
01 SEP -6 PM 1:07  
DIVISION OF CORPORATION

with  
8/6

Examiner's Initials

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

199-6162

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 November 29, 1999.

**SECOND:** The Officers of the Corporation are stated as:

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

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TALLAHASSEE, FLORIDA

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

Operating Manager:	Oscar Gomez
Vice Operating Manager:	Richard V. Caceres
Secretary:	Oscar Gomez
Treasurer:	Richard V. Caceres

whose addresses shall be the same as the principal address of the Company.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

**FOURTH:** Article 10 of the Articles of Organization of BUSH ENTERPRISES INTERNATIONAL, LLC states members as:

John L. Bush  
2951 South Bayshore Drive, Suite 703  
Coconut Grove, Florida 33133

**FIFTH:** Article 10 shall be amended to state Member as:

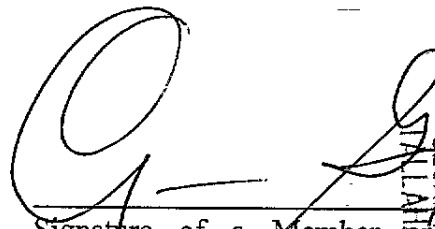
CHELSEA ESTATE HOLDINGS, LLC,  
a Florida Limited Liability Company  
2901 Florida Avenue, Penthouse #5  
Coconut Grove, Florida 33133

**SIXTH:** The date of the adoption of this amendment is the 11 June 2001.

**SEVENTH:** The amendment was adopted by the limited liability company.

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

Signed this 11 June 2001.

  
Signature of a Member  
Representative of a Member

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TALLAHASSEE, FLORIDA



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

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