Jonathan R. Rubin

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Susana Rice Roque Roberto J. Ortiz

March 28, 2001

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Name of Limited Liability Company: East Trading Center, LLC RE:

Filed on: 10/07/99

Document Number: L99000006494

EIN #: 65-0957901

Current Address: 2500 Weston Road, Suite 103, Fort Lauderdale, FL 33331

## Dear Sir/Madam:

Enclosed please find two Member Resignation documents and Articles of Amendment to Articles of Organization for the above named limited liability company, and their filing fees in the total sum of \$95.00.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

CUEVAS & RUBIN, P.A.

Andrew Cuevas, Esq.

AC:sf encl.

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EAST TRADING CENTER, LLC (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was October 7, 1999

SECOND:

The following amendment(s) to the articles of organization were adopted by the limited liability company:

- A. Article III of is hereby amended to change the address of the limited liability company to 1290 Weston Road, Suite #218, Weston, FL 33326
- B. Article VII is hereby amended to have the following members act as its managing members:

Ernesto Mata 1290 Weston Road, Suite 218 Weston, Florida 33326

Maria Del Carmen Bello de Mata 1290 Weston Road, Suite 218 Weston, Florida 33326

C. Article VII is hereby amended to recognize the resignation of Douglas Briceno and Ines Clareth Briceno from the limited liability company.

Douglas Briceno and Clareth Briceno are no longer members of the company.

| Dated:    | March 1, 2001.        | (Megans).               |   | SECULIARS. |
|-----------|-----------------------|-------------------------|---|------------|
| Ernesto M | lata, Member          |                         |   |            |
|           | Je Je                 | Dun del C. Belloch fate |   | STATE      |
| Maria Del | Carmen Bello De Ma    | ta                      | - |            |
| Douglas B | Briceno, Resigning Me | mber /                  |   |            |

Ineth Clareth Briceno, Resigning Membe