

JUN-08-2001 7:42

L99000006691

https://ccfas/ for status scrip efilecovr.exe

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED
01 JUN 11 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000072599 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
01 JUN 11 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL

LIMITED LIABILITY AMENDMENT

YATEL MANUFACTURING, L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

JUN-08-2001 17:42

FILED

01 JUN 11 PM 1:32 P.02/02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000072599

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

YATEL MANUFACTURING, L.C.

Pursuant to the provisions of Section 608, Florida Statutes, this corporation adopts the following articles of amendment to its articles of organization :

FIRST: Amendment(S) adopted: (indicate article number(s) being amended,
Added or deleted)
Article 7- Management. The Managers of the Company shall add Luis Saul Blumental
as a Operating Manager and delete to Carlos Raul Berenfus as a Manager Member.

SECOND: If an amendment provides for an exchange, provisions for implementing
the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption : June 8th 2001

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the members. The number of votes cast
for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the members through voting groups.

*The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):*

" The number of votes cast for the amendment(s) was/were sufficient for
approval by _____ "
(voting group)

Signed this 08 day of June , 2001 .

Signature

Carlos Raul Berenfus

CARLOS RAUL BERENFUS
Manager Member

H 01000072599