

L99000008962

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

MUN

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.

(((H00000029887 7)))

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) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

00 JUN -2 PM 1:31

SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

FIRST INVESTMENT LLC

L99000008962

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -2 PM 12:31

RECEIVED

②

H00000029887

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FIRST INVESTMENT, LLC

COME NOW, the undersigned members of First Investment, LLC, and pursuant to Florida Statute 608.411 hereby file this their Amendment to Articles of Organization:

1. The date of filing the Articles of Organization was December 20, 1999.
2. The original Articles of Organization were subsequently amended to reflect the following members: Camp Holding Corp., a Florida Corporation and Pedro Hermida and Arturo Osorio.
3. In fact, Arturo Osorio is no longer a member.
4. Accordingly, the undersigned members desire to amend Article 5 of the Articles of Organization to accurately reflect the existing state of affairs of this limited liability company.
5. The following amendment to the Articles of Organization was adopted by the limited liability company; Arturo Osorio is no longer a member and in his place is successor member Claudia Ramognino.

Dated this 31 day of May, 2000.

Members:

a) Camp Holding Corp., a Florida Corporation

By:

Pedro Hermida, President

b)

Pedro Hermida

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Pedro Hermida to me known to be the person described in and who was identified by Florida Drivers License and who executed the foregoing instrument and he acknowledged before me that he executed the same.

SWORN TO AND SUBSCRIBED before me on this 31 day of May, 2000.

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA
Charles H. Gelman

PRINT NAME



Charles H. Gelman
Commission # CC 782206
Expires DEC. 20, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CHG:tkd
Misc/May31f.00

00 JUN -2 PM 1:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H00000029887