

Florida Department of State

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LIMITED LIABILITY AMENDMENT

AMERICAN INVESTMENT ENTERPRISES, LLC

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 27, 2004

AMERICAN INVESTMENT ENTERPRISES, LLC 13500 SW 88TH STREET, UNIT #287A MIAMI, FL 33186

SUBJECT: AMERICAN INVESTMENT ENTERPRISES, LLC

REF: L04000064021

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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RESIGNATION AS MANAGER AND DIRECTOR OF AMERICAN INVESTMENT ENTERPRISES, LLC. A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, RAPAEL J. MEDINA, hereby tenders his resignation as MANAGER of AMERICAN INVESTMENT ENTERPRISES, LLC. a Florida limited liability company, and further assigns to LUIS DIAZ any and all of his membership/ownership interest in the LLC, effective as of this 26 day of October, 2004

RAFAEL J. MEDINA

ACCEPTANCE OF RESIGNATION

The undersigned limited liability company hereby accepts the above tendered resignation this 26 day of October, 2004.

AMERICAN INVESTMENT ENTERPRISES, LLC. a
Florida limited liability company

LUIS DIAZ, Manager

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