

L05000059680

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LIMITED LIABILITY AMENDMENT

PRIDE ROCK INVESTMENTS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION

OF

PRIDE ROCK INVESTMENTS, LLC

(Document #L05000059680)

FIRST: The date of filing of the articles of organization was June 16, 2005.

SECOND: The Articles of Organization as filed incorrectly identified A. J. Garcia and Guillermo Carrillo Jr. as Managing Members, wherein they are, in fact, the "managers." Accordingly, the following amendments to the articles of organization was/were adopted by the limited liability company:

Article V

The names and addresses of the managers are:

Title: MGR

A.J. Garcia
15500 New Barn Road, Suite 207
Miami Lakes, Florida 33014

Title: MGR

Guillermo Carrillo Jr.
15500 New Barn Road, Suite 207
Miami Lakes, Florida 33014

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Signed this 20th day of June, 2005.

Signature:


Jeffrey L. Baxter, Incorporator and Authorized Agent

This instrument prepared by:
Jeffrey L. Baxter, Esquire
Florida Bar No. 39659
Baxter & Elias, LLP
15500 New Barn Road, Suite 104
Miami Lakes, Florida 33014

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