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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KANAL TRANSFER, L.L.C.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
KANAL TRANSFER, L.L.C.
(Charter# L05000072046)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes 608.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

AMENDMENT ADOPTED TO ARTICLE II:

The principal place of business and mailing address of this company shall be:

233 Velarde Ave.
Coral Gables, FL 33134

AMENDMENT ADOPTED TO ARTICLE III and ARTICLE IV:

The names and street addresses of the Management Members are as follows. Please remove all other names:

<u>NAME</u>	<u>ADDRESS</u>
Cecil J Fell Manager Member	233 Velarde Ave Coral Gables, FL 33134
Carlos Toranzo Manager Member	233 Velarde Ave Coral Gables, FL 33134
Jaime Jose Gazzo Manager	233 Velarde Ave Coral Gables, FL 33134

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AMENDMENT ADOPTED TO ARTICLE VI:

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Cecil J Fell 233 Velarde Ave
Coral Gables, FL 33134

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 8th, 2013.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this March 8th, 2013.

KANAL TRANSFER, L.L.C.

By  _____
Cecil J Fell
Manager-Member

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for KANAL TRANSFER, L.L.C., at 233 Velarde Ave. Coral Gables, FL 33134, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

 _____
Cecil J Fell