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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VENUS 122, LLC

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**ARTICLES OF AMENDMENT
To
ARTICLES OF ORGANIZATION
Of
VENUS 122, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was September 22, 2005.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Mailing Address

The "New Mailing address" of the Limited Liability Company will be:

7834 NW 116th Ave.
Medley, FL 33178

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Managing Members

The Managing Members of the Limited Liability Company will be changed from:

EDUARDO ROBAYO MANAGING MEMBER
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

CAMILO ROBAYO MANAGING MEMBER
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

ADRIANA ROBAYO MANAGING MEMBER
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

JAIRO GONZALEZ MANAGING MEMBER
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

LUIS CARLOS ROBAYO MANAGING MEMBER
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

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ELMI TIBADUISA
7834 NW 116 AVE.
MEDLEY, FL 33176

MANAGING MEMBER

FERNANDO MONTANA
7834 NW 116 AVE.
MEDLEY, FL 33176

MANAGING MEMBER

MARIO MONTANA
7834 NW 116 AVE.
MEDLEY, FL 33176

MANAGING MEMBER

GERMAN MONTANA
7834 NW 116 AVE.
MEDLEY, FL 33176

MANAGING MEMBER

SUSANA MONTANA
7834 NW 116 AVE.
MEDLEY, FL 33176

MANAGING MEMBER

To

EDUARDO ROBAYO
2121 PONCE DE LEON BLVD.
SUITE 1060
CORAL GABLES, FL 33134

MANAGING MEMBER

CAMILO ROBAYO
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

MANAGING MEMBER

ADRIANA ROBAYO
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

MANAGING MEMBER

JAIRO GONZALEZ
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

MANAGING MEMBER

LUIS CARLOS ROBAYO
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

MANAGING MEMBER

ELMI TIBADUISA
7834 NW 116 AVE.
MEDLEY, FL 33178

MANAGING MEMBER

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FERNANDO MONTANA
7834 NW 116 AVE.
MEDLEY, FL 33178

MANAGING MEMBER

GERMAN MONTANA
7834 NW 116 AVE.
MEDLEY, FL 33178

MANAGING MEMBER

MARIO MONTANA
7834 NW 116 AVE.
MEDLEY, FL 33178

MANAGING MEMBER

Capital Contributions

The "New Capital Contributions" of the Members of the Limited Liability Company will be as follows:

EDUARDO ROBAYO	\$ 327.42	32.742%
CAMILO ROBAYO	\$ 106.29	10.629%
ADRIANA ROBAYO	\$ 106.29	10.629%
JAIRO GONZALEZ	\$ 180.00	18%
LUIS CARLOS ROBAYO	\$ 100.00	10%
ELMI TIBADUISA	\$ 50.00	5%
FERNANDO MONTANA	\$ 90.00	9%
GERMAN MONTANA	\$ 20.00	2%
MARIO MONTANA	\$ 20.00	2%

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Signature of a member or authorized representative of a member

Fernando Montana