

LOG 000014162

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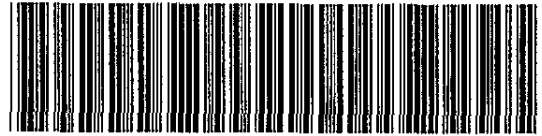
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LOG-16162
OK

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ROMAVI INVESTMENTS, LLC
A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on February 14, 2006 and assigned document number: **L06000016162.**

SECOND: This amendment is submitted to amend the following:

1. **Principal Office Address** is hereby changed to the following:

1001 North America Way
Suite 113
Miami, Florida 33132

2. **Mailing Address** is hereby changed to the following:

1001 North America Way
Suite 113
Miami, Florida 33132

3. **Resignation by Present Managing Member**

Mary Lou Rodon Alvarez hereby resigns as managing member of the above named limited liability company, effective upon the filing of these Articles of Amendment.

4. **Manager(s) or Managing Member(s):**

The name and address of each new Manager or Managing Member is as follows:

Title:

“MGR” = Manager
MGRM” – Managing Member

MGRM

Name and Address:

Roberto Garofalo
1001 North America Way, Suite 113
Miami, Florida 33132

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Title:

"MGR" = Manager
MGRM" – Managing Member

Name and Address:


MGRM

Nora Garofalo
1001 North America Way, Suite 113
Miami, Florida 33132

MGRM

Carlos Garofalo
1001 North America Way, Suite 113
Miami, Florida 33132

Dated: this 2nd day of May, 2006.



Signature of a member or authorized representative of a member

Mary Lou Rodon Alvarez, Esq.

Typed or printed name of signee

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