

**L07000023647**

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(Requestor's Name)

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(City/State/Zip/Phone #)

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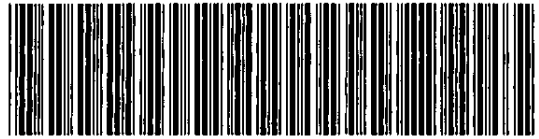
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 17 2010

EXAMINER

International Corporate Consultants  
I N C O R P O R A T E D

By FedEx: 4096 5955 2328

May 13, 2010

Division of Corporations  
Clifton Building  
2661 Executive Center Circle West  
Tallahassee, FL 32301

RE: CLARIDGE INVESTMENT GROUP LLC

Dear Sir/Madam,

Please find enclosed two copies (one originally signed, one exact copy of the original) of the Articles of Amendment to Articles of Organization for the company in reference.

Please proceed to file the document with your office and provide us with a Certified Copy of the Filed Articles of Amendment to the Articles of Organization.

Enclosed, please find check no. 4769 in the amount of \$55.00 as the payment to process our request.

Our FedEx account number is 2157-7151-2. Please return the documents via the enclosed self-addressed FedEx envelope (tracking no. 4096 5955 2339) to:

International Corporate Consultants, Inc.  
509 Madison Avenue, Suite 2002  
New York, NY 10022  
Attn: Ms. Aneta Chaberek

Should you have any questions or find any problems with this request, please contact <sup>at</sup> (212) 980-0340. It would be greatly appreciated.

Sincerely,

  
Karen Yau

A MORGAN & MORGAN GROUP AFFILIATE

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TALLAHASSEE, FLORIDA

509 Madison Avenue, Suite 2002, New York, NY 10022 tel: 212-980-0340 fax: 212-980-0343 e-mail: dluntz@icc-ny.com

LONDON GENEVA ZURICH LUGANO MADRID LUXEMBOURG PANAMA BVI BELIZE BAHAMAS HONG KONG SINGAPORE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
**CLARIDGE INVESTMENT GROUP LLC**  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 2, 2007 and assigned document number L07000023647.

SECOND: This amendment is submitted to amend the following:

Articles VI: Management

This will be a member-management company. The name and address of the member is:

**FISLOW INVESTMENT S.A.**

Address: Ituzaingó 1393 of. 404, Montevideo, Uruguay

Date 24<sup>th</sup> day of March, 2010.

  
\_\_\_\_\_  
**FISLOW INVESTMENT S.A.**

Represented by: Miguel Angel Grande Lavallen\_  
Sole Member

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