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J. BRYAN
OCT 23 2008
EXAMINER

#### **COVER LETTER**

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Division of Corporations
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### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OB OCT 22 AMII. 20

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 9-28-07 and assigned Florida document number 10700099359

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	5039 W. 1st Street Suite#2 Fort Myers, FL 33901
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2039 W. 1st Street Suite #2 Firt Myers, A 33901

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Fort Nujers, Florida 9390
(City) (Zip Code)

#### New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the timited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member, being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Title** <u>Name</u> **Address Type of Action f** Add 🗖 Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

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J. BRYAN

OCT 23 2008

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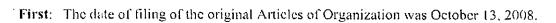
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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

#### TAINO HOLDINGS, LLC

(a Florida Limited Liability Company)



Second: The following amendment to the Articles of Organization was duly adopted by the limited liability company:

#### ARTICLE V

#### MANAGEMENT

The Company is to be managed by its Manager as set forth in its Operating Agreement and is therefore a manager-managed company. The initial Manager is: Francisco Javier Moreno, c/o 355 Alhambra Circle, Suite 801, Coral Gables, Fl. 33134.

Dated: October 22, 2008

Signature of a member or authorized representative of a member

RAUL VALDES-FAULI Typed or printed name of signee

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