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SECRETÁRY OF STATE DIVISION OF CORPORATION

T. HAMPTON

AUG 3 1 2010

EXAMINER NO #

ROLANDO E. LEIVA, C.P.A., P.A. LAKESIDE COMMONS OFFICE PARK 7400 S.W. 50th TERRACE, SUITE 302 MIAMI, FLORIDA 33155 TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

July 30, 2010

TO: DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: AURUM COLLECTIONS, LLC - DOCUMENT #L09000083044

Please amend the articles of the above named corporation.

Our daytime telephone number and return address is:

TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

7400 S.W. 50th TERRACE, SUITE 302 MIAMI, FLORIDA 33155

Respectfully submitted,

Rolando E. Leiva, C.P.A.



RECEIVED

10 AUG 30 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

August 17, 2010

ROLANDO E LEIVA, CPA LAKESIDE COMMONS OFFICE PARK 7400 SW 50TH TERRACE - STE 302 MIAMI, FL 33155

SUBJECT: AURUM COLLECTIONS, LLC

Ref. Number: L09000083044

We have received your document for AURUM COLLECTIONS, LLC, however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$25.00.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Regulatory Specialist II

Letter Number: 810A00019775

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AURUM COLLECTIONS, LLC (a Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was: <u>AUGUST 27, 2009</u> with Document Number L09000083044.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

<u>ARTICLE IV – MANAGEMENT</u>

The Member Manager named KARL GARCIA at 11286 SW 92 Place, Miami, Florida 33176, shall be permanently deleted from the articles of the Company.

The limited liability company is to be managed by a SINGLE MANAGER thus the entity is to be considered a SINGLE MANAGER LLC. The single Manager Member shall be **MERCEDES GARCIA.**

DATED: 9/10/10	
Signature of a member or authorized representative of a member	
MERCEDES GARCIA	
Typed or printed name of signee	