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SECRETARY OF STATE  
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**J. BRYAN**  
OCT 28 2010  
**EXAMINER**

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Construcciones 246673-2007 LLC**  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Leonardo A Roth, Esq.  
Name of Person

\_\_\_\_\_  
RM Attorneys at Law P.A.  
Firm/Company

\_\_\_\_\_  
201 S Biscayne Blvd, Ste 905  
Address

\_\_\_\_\_  
Miami, FL 33131  
City/State and Zip Code

\_\_\_\_\_  
agrieco@rmamericas.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

\_\_\_\_\_  
Leonardo A Roth, Esq. at ( 786 ) 272 7100  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

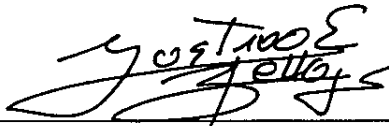
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
FOR  
CONSTRUCCIONES 246673-2007, LLC..  
(A Florida Limited Liability Company)

- FIRST: The date of filing of the articles of organization was November 19, 2009.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be ADDED as Manager of the aforementioned Limited Liability Company:

Jose R. Fernandez  
2220 Ensenada Terrace  
Weston, FL 33327

Signed this October 5, 2010.



Signature of a member or authorized representative of a member

Gustavo Bello.

Typed or printed name of person signing

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