

**L1000040038**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000268735 3)))



H110002687353ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
Phone : (305) 358-6300  
Fax Number : (305) 381-9982

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED  
11 NOV 14 AM 7:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MARIVA HOLDING GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

FILED  
11 NOV 14 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu **G. MCLEOD** Help

NOV 15 2011

EXAMINER

H11000268735 3

**SECOND ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
MARIVA HOLDING GROUP, LLC**

Pursuant to the provision of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following amendment to its Articles of Organization ("Articles"):

1. The name of the limited liability company is MARIVA HOLDING GROUP, LLC (the "Company").
2. The Company's Articles were filed April 13, 2010.
3. Article VI is hereby added as follows:

**ARTICLE VI - Officers and Directors**


Howard Landers is hereby removed as Vice President of Administrative Services.


The officers of the Company shall be the following:

Jose Luis Pardo	Director and President
Jose Luis Pardo H	Director and Vice President
Jose Martin Pardo	Director
Jorge Alberto Gilligan	Vice President of Administrative Services.

Dated: November 10, 2011

**FILED**  
 11 NOV 14 PM 4:06  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

By:   
 Name: José Luis Pardo (h)  
 Title: Member

By:   
 Name: Juan Martin Pardo  
 Title: Member

H11000268735 3