

L10000040038

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.

((H12000206532 3))



H120002065323ABCV

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: _____

12 AUG 16 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

RECEIVED
12 AUG 16 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

AUG 17 2012

EXAMINER
Help

Electronic Filing Menu Corporate Filing Menu

HL2000206532 3

**THIRD 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

The officers of the Company shall be the following:

| | |
|------------------------|--|
| Jose Luis Pardo | Director and President |
| Jose Luis Pardo (h) | Vice President and Director of Administrative Services |
| Jose Martin Pardo | Director |
| Jorge Alberto Gilligan | Vice President of Administrative Services. |

12 AUG 16 AM 9:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPROVED
 AND
 FILED

Dated: August 13, 2012

 José Luis Pardo

 José Luis Pardo H.

 Juan Martin Pardo

HL2000206532 3