

# L 1000056957

Division of Corporations

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  
OPM PONCE BRANCH LLC**

The Articles of Organization for this Limited Liability Company were filed on May 26, 2010 and assigned Florida Document Number L10000056957.

Pursuant to the provisions of the Florida Limited Liability Company Act § 608.411, **OPM PONCE BRANCH LLC**, a Florida limited liability company (the "Company") hereby adopts the following articles of amendment to the Company's articles of organization:

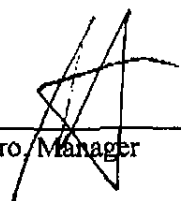
FIRST: Article V of the Articles of Organization is amended in its entirety to read as follows:

Title: Manager  
Sami Shiro  
822 Meridian Lane  
Hollywood, FL 33019

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SECOND: Adoption of the amendment was approved by all the members of the Company.

Signed this 14<sup>th</sup> day of January, 2011.

  
\_\_\_\_\_  
Sami Shiro, Manager

Prepared by:  
Damaris Pereira, Esquire  
(Bar # 777641)  
The Elias Law Firm, PLLC  
15500 New Barn Road, Suite 104  
Miami Lakes, Florida 33014