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**L10 000124693**

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EXAMINER

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FROM :

FAX NO. : 3054449829

Mar. 21 2012 4:51PM P2

Audit No.: H12000074476 3

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF  
EUREKA ASSETS LLC  
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the Articles of Organization was December 6, 2010, effective as of December 3, 2010, and the document Number is L10000124693.
- SECOND:** Article V of the Articles of Organization relating to the management of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

**"ARTICLE V**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers who are to serve as initial managers are:

**Sergio Mesa Saldarriaga**

175 SW 7<sup>th</sup> Street, Suite 2115,  
Miami, FL 33130

**Ana Paulina Moreno Ardila**

175 SW 7<sup>th</sup> Street, Suite 2115,  
Miami, FL 33130"

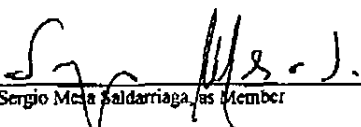
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**THIRD:** The filing of the Articles of Amendment to the Articles of Organization was unanimously approved by the Members and the Managers of the Limited Liability Company.

Dated: March 21, 2012.

  
Sergio Mesa Saldarriaga, as Member

4813-2326-2479, v. 1

Audit No.: H12000074476 3  
This instrument was prepared by:  
Salomon B. Esquenazi, Esq.  
Rasco Klock ReIninger Perez Esquenazi Vigil & Nieto  
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