

L11000001089

Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PILAR INVESTMENTS, LLC**

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J. SAULSBERRY
EXAMINER

MAY 24 2011

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Pilar Investments, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 1/3/2011 and assigned Florida document number L11000001089

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

c/o Lizabeth F. Calvo, P.A.
328 Crandon Blvd., Ste. 226
Key Biscayne, FL 33149

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

c/o Lizabeth F. Calvo, P.A.
328 Crandon Blvd., Ste. 226
Key Biscayne, FL 33149

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Lizabeth F. Calvo, P.A.
New Registered Office Address: 328 Crandon Blvd., Ste. 226
Enter Florida street address
Key Biscayne , Florida 33149
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Lizabeth F. Calvo, P.A.
If Changing Registered Agent, Signature of New Registered Agent

Lizabeth F. Calvo, P.A. by W. Phillip Palmisano as Atty-In-Fact

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

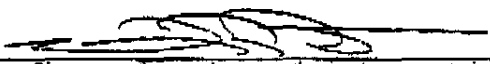
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MIGUEL ANGEL RODRIGUEZ	c/o Lizabeth F. Calvo, P.A. 328 Crandon Blvd. Ste. 226 Key Biscayne, FL 33149	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	LUIS FERNANDO ZARLENGA	c/o Lizabeth F. Calvo, P.A. 328 Crandon Blvd. Ste. 226 Key Biscayne, FL 33149	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated May 23rd 2011



 Signature of a member or authorized representative of a member
W. Philip Palmisano, Special Secretary

 Typed or printed name of signee