

LO2 000009738

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H02000165029 8)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 11 PM 3:17

FILED

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)
Account Number : 076077002561
Phone : (305) 376-6023
Fax Number : (305) 376-6010

* REFAX W/
SIGNATURE

LIMITED LIABILITY AMENDMENT

INVERCOUNSEL USA LLC

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

LO2-9738
OK

FAX AUDIT NO.:

H02000165029

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
INVERCOUNSEL USA LLC**

The undersigned, MARK J. SCHEER, Authorized Representative of INVERCOUNSEL USA LLC a Florida limited liability company (the "Company") filed on April 23, 2002 and registered under document number L02000009738 hereby certifies:

1. The name of this company is INVERCOUNSEL USA LLC.
2. Pursuant to Article IX of the Company's Articles of Formation and Section 608.411 of the Florida Statutes, Article VIII is hereby amended to reflect a correction, due to scrivener's error, to the Company's initial manager to Carlos Garcia-Ordonez Aminan. Accordingly, Article VIII is hereby amended in its entirety to read as follows:

"This Company shall be managed by a single manager appointed by the Members in accordance with the Regulations and Operating Agreement of the Company. The initial sole manager shall be Carlos Garcia-Ordonez Aminan. The members may appoint one or more managers as may be provided for in the Regulations and Operating Agreement of the Company."

3. Except as above amended hereby, the Articles of Organization of the Company, as filed with the Florida Department of State, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, as Authorized Representative of the Company, has duly executed this Amendment to the Articles of Organization this 11th day of July, 2002



MARK J. SCHEER, Authorized Representative

340043.1

THIS DOCUMENT PREPARED BY:

Mark J. Scheer, Esq.
Gunster, Yoakley & Stewart, P.A.
2 South Biscayne Blvd., Suite 3400
Miami, Florida 33131
Tel: (305) 376-6040

Florida Bar No.: 0710430

FAX AUDIT NO.:

H02000165029

FILED
202 JUL 11 PM 3:17
TALLAHASSEE
FLORIDA
SECRETARY OF STATE