

Division of Corporations

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L030000051020

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

G-V DEVELOPMENT COMPANY, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$55.00 |

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
G-V DEVELOPMENT COMPANY, LLC

By unanimous vote of the Managers and Members of G-V Development Company, LLC, a Florida limited liability company, originally filed on December 30, 2003, effective January 1, 2004, Document Number L03000057020, said Company does hereby, pursuant to Florida Statutes, Section 608.411, amend the existing Articles of Organization, in the following respect:

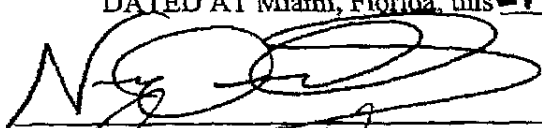
ARTICLE I is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I - NAME

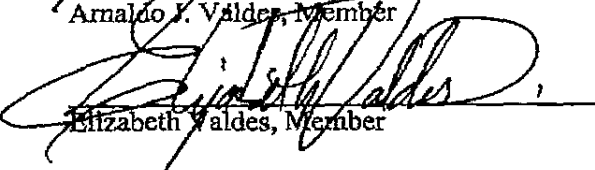
The name of this Limited Liability Company is A-SQUARED HOLDINGS, LLC.

The foregoing Amendment was adopted by all of the Members and Managers of this limited liability company by a Consent of Members and Managers dated January 1, 2004.

DATED AT Miami, Florida, this 24 day of February, 2004.



Arnaldo J. Valdes, Member



Elizabeth Valdes, Member



Alfredo J. Garcia, Member



Mercedes M. Acosta, Member

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