Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : I20000000125 Phone : (954)385-2284 Fax Number : (954)385-8864

LIMITED LIABILITY AMENDMENT

PRISAN INVESTMENTS, LLC.

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Name Availabilit y		Page Count Estimated Charge	\$25.00	
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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION \mathbf{OF}

	PRISAN INVESTMENTS, LLC		
	(Present Name) (A Plorida Limited Liability Company)		-
FIRST: SECOND:	The Articles of Organization were filed on 02/19/2001 and assigned document number L01000002593 The following amendment(s) to the Articles of Organization was/were adopted by	SECRETARY Imited	
	liability company:	1 2-74] 1 160) 0
	Please, see attached.		7

Dated July 12	, 2004	
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	lleana Arias Tovar, E	
	Typed or printed name of sign	πάθ

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

2900 Glades Circle, Suite 475, Weston, FL 33327

MANAGEMENT ARTICE V:

The Company shall be managed by one or more managers and is therefore a manager - managed company. The managers of the Company shall be two (2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

The names and addresses of the Managers of this Limited Liability Company are

Flavio Principe:

506 Stonemont Dr., Weston, FL 33327

Jonathan Sanchez:

1084 Golden Cane Dr., Weston, FL 33327