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(City/State/Zip/Phone #)

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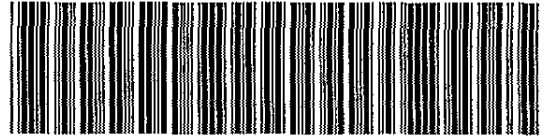
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLARTE INTERNATIONAL PROPERTIES, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos E Padron Esq.

(Name of Person)

Clarite International Properties, LLC

(Firm/Company)

2 Alhambra Plaza, Suite 860

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos E Padron Esq.

(Name of Person)

at

305, 461-4888

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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CLARTE INTERNATIONAL PROPERTIES, LLC

Meeting Minutes

March 1, 2006

Present: Harvey Hernandez, Ximena Penuela, Mary Zabala, Andres Penuela

Location: 1421 South Miami Ave. Ste. #7 Miami, FL 33131

I. Nominations

The following persons were nominated to serve as officers of the Corporation in the respective capacities set after their several names, the term of office of each such person to be until the first annual meeting of the Board of Directors and until their respective successors shall be elected and qualified:

President
Manager

Harvey Hernandez
Mary Zabala

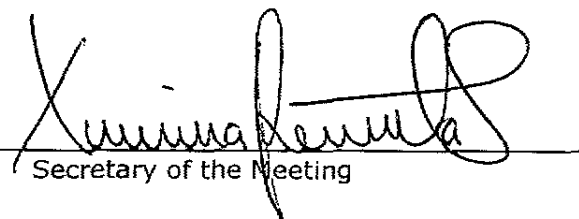
There being no further nominations, on motion duly made, seconded and unanimously carried, the nominations were closed and the Secretary was directed to cast the ballot for the unanimous election of the persons nominated for the respective offices as set forth above.

II. Principal Address

Resolved that the main office is to be located at 1421 South Miami Ave. Ste. #7, Miami, FL 33131.

There being no further business to come before the meeting, the meeting was adjourned.

Respectfully submitted,


Secretary of the Meeting

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FROM : SOLARIS

FAX NO. : 3054006685

Mar. 13 2006 02:40PM P1

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P01

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

CLARTE INTERNATIONAL PROPERTIES, LLC

(Formerly Known As)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/22/2006 and assigned document number 10500004336

SECOND: This amendment is submitted to amend the following:

1) Add Mary Zabala as a Manager of the LLC

2) Add FEIN 20-3638529

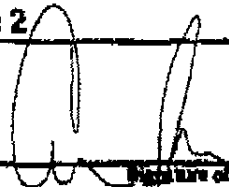
3) Change principal address from:

4535 Ponce de Leon Blvd. Coral Gables FL, 33146

To:

1421 South Miami Ave. Ste. #7 Miami, FL 33131

Dated March 2 2006


Signature of a member or authorized representative of a member

Carlos E. Padron, Esq.

Typed or printed name of signer

Filing Fee: \$25.00

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