L04000022811

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100082010701

12/04/06-+01008--018 **25.00

PLUE IN ED

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

2006 DEC -4 AN II: 51 O61

TO ACKNOWLEDGE TALL

TO ACKNOWLEDGE TALL

SECRETARY OF STATE

OF OF MILES SPIEGEL & Utrera, P.A. 1840 SOUTHWEST 22ND STREET, 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 OFFICE USE ONL' CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 00002-28/1 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Certified Copy Pick up time Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ QUALIFICATION . OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Name Reservation

Trademark

Examiner's Initials

Other

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION



OF

168 CAPITAL INVESTMENT, L.L.C. a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was March 25, 2004.

SECOND:

The Management of the Company is stated as:

Operating Manager:

Norberto M. Roman

Secretary:

Norberto M. Roman

Treasurer:

Norberto M. Roman

THIRD:

The Management of 168 CAPITAL INVESTMENT, L.L.C. shall be amended to state:

Operating Manager:

Norberto M. Roman

Vice Operating Manager:

Jorge Eduardo Stein

Secretary:

Norberto M. Roman

Treasurer:

Norberto M. Roman

whose addresses shall be the same as the principal address of the Company.

FOURTH: The date of the adoption of this amendment is the 22 November 2006.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective January 1, 2007.

Signed this 22 November 2006.

Signature of a Member or Authorized Representative of a Member