

Division of Corporations

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Florida Department of State

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

491 INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 24, 2004 and assigned
document number 104000022785

SECOND: This amendment is submitted to amend the following:

ARTICLE IV OF THE LLC SHALL BE AMENDED AS FOLLOWS:

ALBERT O. GONZALEZ SHALL BE REMOVED AS MANAGER OF THE LLC AND

EVELIO A. TOLEDO SHALL BE ADDED AS THE NEW MANAGER.

ALL OTHER ARTICLES REMAIN THE SAME.

Dated March 6, 2007



Signature of a member or authorized representative of a member

ALBERT O. GONZALEZ

Typed or printed name of signer

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