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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALL MASSEE, FLORIDA

B. KOHR

AUG 2 0 2008

EXAMINER

OB AUG 19 AH 9: 10

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLÄHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** TRICIA TADLOCK DATE: 08/19/08 **REF. #:** 0150.91261 CORP. NAME: <u>ELORE ENTERPRISES, LLC</u> () ARTICLES OF INCORPORATION (XX) ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () FICTITIOUS NAME () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () WITHDRAWAL () REINSTATEMENT () MERGER () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 527223 FOR \$ 25.00. **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$__ PLEASE RETURN: () CERTIFIED COPY () CERTIFICATE OF GOOD STANDING (XX) PLAIN STAMPED COPY () CERTIFICATE OF STATUS

Examiner's Initials

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ELORE ENTERPRISES, LLC a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

- 1. The name of the limited liability company is ELORE ENTERPRISES, LLC (the "Company").
- 2. The Articles of Organization were filed on January 25, 2007, and assigned document number L07000009654.
- 3. The Amendments to the Articles of Organization set forth below were adopted pursuant to the terms of the Company Operating Agreement.
- 4. The Company's Articles of Organization are hereby amended as follows:

Article II of the Company's Address is hereby amended to read as, as follows:

Article II - Address

The principal office of the Company is:

1055 NW 159 Place Miami Gardens, Florida 33169

The other address of the Company is:

7224 NW 25 Street Miami, Florida 33122

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned, consisting of the Managers of the Company, have executed this Certificate of Amendment as of fluid /4/h, 2008.

PRESIDENT:

Ivan San Martin Labert

