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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : JORGE SALCEDO H. ESQ.

Account Number: I20100000021 Phone : (305)777-2681 Fax Number : (305)777-2670

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CLANEJA HOLDINGS, LLC

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AUG 2 6 2010

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CLANEJA HOLDINGS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability	y Company were filed on	8/23/2010	and assigned
Florida document numberL10000088285	·		
This amendment is submitted to amend the following	:		
A. If amending name, enter the new name of the li	imited liability company her	<u>·e</u> :	
The new name must be distinguishable and end with the vull.L.C."	words "Limited Liability Compa	any," the designation "l	LLC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET AD	DRESS)		
Enter new mailing address, if applicable:			
<u>(Mailing address MAY BE A POST OFFICE BOX)</u>			
			<del></del>
B. If amending the registered agent and/or regregistered agent and/or the new registered office a		our records, <u>enter (</u>	the name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	Cit.	, Florida	7:
	City		Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

C 😽

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	ABASCAL, CAROLINA	200 S BISCAYNE BLVD., STE,4650 MIAMI, FL 33131	Add Remove
MGR_	CARMEN CAROLINA ABASCAL	200 S BISCAYNE BLVD., STE. 4650 MIAMI, FL 33131	✓ Add  Remove
<del></del>			Add Remove
			Add Remove
	·		Add Remove
	<del></del>		Add Remove
D. If amendi ——	ng any other information, enter change(	s) here: (Attach additional sheets, if necessary.)	_
		****	_
	AUGUST 24 . 2010		<del>-</del>
Dated	,		
-	JORG	rauthorized representative of a member SE R SALCEDO printed name of signee	

Page 2 of 2

Filing Fee: \$25.00