

To: FL Dept. of State
Subject: 001827 95115

From: Katie Wonsch

Monday, November 03, 2008 4:44 PM Page: 1 of 4

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : CORPDIRECT AGENTS, INC.
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001827.95115

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

CREDIT ANDORRA U.S., LP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

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EXAMINER

To: FL Dept. of State
Subject: 001827.95115

From: Katie Wonsch

Monday, November 03, 2008 4:44 PM Page: 2 of 4



October 31, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CREDIT ANDORRA U.S., LP
777 BRICKELL AVE., SUITE 1201
MIAMI, FL 33131

SUBJECT: CREDIT ANDORRA U.S., LP
REF: A08000000818

PLEASE GIVE ORIGINAL SUBMISSION
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

Please return your document, along with a copy of this letter, within 5 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

FAX Aud. #: B08000247118
Letter Number: 108A00055742

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TALLAHASSEE, FLORIDA

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H08000247118 3

**ARTICLES OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CRÉDIT ANDORRÀ U.S., LP**

Pursuant to the provisions of Section 620.1202 of the Florida Statutes, the Certificate of Limited Partnership of CRÉDIT ANDORRÀ U.S., LP (the "Limited Partnership"), was filed with the Florida Department of State on September 12, 2008 and assigned Florida document number A08000000818, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

1. In order to correct the General Partner of the Limited Partnership, Section 6. of the Certificate of Limited Partnership of the Limited Partnership is hereby deleted and amended in its entirety to read as follows:

6. The name and business address of the sole general partner of the Limited Partnership is:

Name:

Crédit Andorrà U.S. Finance Corp.

Business Address:

777 Brickell Avenue
Suite 1201
Miami, Florida 33131

2. This Amendment to the Certificate of Limited Partnership shall be effective at the time of filing with the Secretary of State of the State of Florida.

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TALLAHASSEE, FLORIDA

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H08000247118 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this
21st day of October, 2008.

SOLE GENERAL PARTNER:

CRÉDIT ANDORRÀ U.S. FINANCE CORP.

By: _____

Name: Genís Ros Armengol
Title: Director

DISSOCIATED GENERAL PARTNER:

CRÉDIT ANDORRÀ U.S., LLC

By: _____

Name: Genís Ros Armengol
Title: Manager

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