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Ryder Margee

Carlton Fields

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Division of Corporations

# Florida Department of State

Division of Corporations

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN COSTADELSOL ENTERPRISES, LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

COSTADELSOL ENTERPRISES, 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 Company were filed on June 18, 2001 and assigned  
Florida document number L01000009786.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	German E. Giammattei	11431 NW 107th Street	<input type="checkbox"/> Add
		Suite 16	<input checked="" type="checkbox"/> Remove
		Miami, FL 33178	<input type="checkbox"/> Change
MGR	Jaime M. Giammattei	11431 NW 107th Street	<input checked="" type="checkbox"/> Add
		Suite 16	<input type="checkbox"/> Remove
		Miami, FL 33178	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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FALL HAVEN, FLORIDA

German E. Giammattei  
Signature of a member or authorized representative of a member

German E. Giammattei as Secretary of JG and GG Holding, Inc. - Member  
Typed or printed name of signer