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L 01000017175

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Division of Corporations
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LIMITED LIABILITY AMENDMENT

PORTOFINO INVESTMENTS, LLC

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 20, 2004

PORTOFINO INVESTMENTS, LLC
4169 EAST 4TH AVENUE
HIALEAH, FL 33013

SUBJECT: PORTOFINO INVESTMENTS, LLC
REF: L01000017175

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.

In order to change the address for the registered agent, you must simultaneously submit your amendment form and a "Statement of Change Registered Agent or Registered Office or Both for Limited Liability Company;" this form is available at www.sunbiz.org. Please resubmit your amendment and the Statement of Change together under this same fax cover sheet.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PORTOFINO INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 10th 2004 and assigned document number LO1000017175.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

I

Portofino Consortium, LLC ← New name
SUCHIT MEYER - MANAGING MEMBER. MGR/M
EDWARD MEYER - MANAGER - MGR.

Principal 13091 NW 43RD AVENUE # A-1
OPA-LOCKA, FL. 33054

Managing & Registered Agent, Manager
& Managing Member.

Dated 12-17- 2004.

I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT
IN THIS CAPACITY.


Signature of a Member or Authorized Representative of a Member

EDWARD MEYER

Typed or Printed Name of Signer

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