

Division of Corporations

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LIMITED LIABILITY AMENDMENT

MESALINA L.C.

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ARTICLES OF AMENDMENT
To
ARTICLES OF ORGANIZATION
Of
MESALINA, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was October 31, 2001.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Manager

The following person will be added as manager of the Limited Liability Company :

Alicia Corrador
Manager

Date: May 4th 2005


Signature of a member or authorized representative of a member

Antonio Garcia
Authorized Representative of a Member

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