

FROM : Hackley & Serrone
Division of Corporations

FAX NO. (954) 389-4195

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IZOPOLI GROUP, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
IZOPOLI GROUP LLC

First: The date of filing of the Articles of Organization was March 7, 2002.

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

Article III is amended as follows:

ARTICLE III
ADDRESS

The mailing address and principal office address of the limited liability company is:

2799 SW 32nd Avenue
Pembroke Park, FL 33023

Article V is amended as follows:

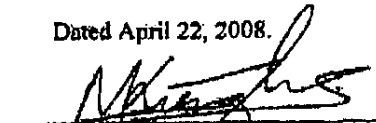
ARTICLE V
MANAGEMENT

The limited liability company is to be managed by its members. The names and addresses of the managing members and their participation are:

Murat Kiroglu	60%
2799 SW 32 nd Avenue	
Pembroke Park, FL 33023	

Fatma Kiroglu	40%
2799 SW 32 nd Avenue	
Pembroke Park, FL 33023	

Dated April 22, 2008.


Murat Kiroglu, Managing Member

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