

L020000 D07777

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

BIOXELL (USA) LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2011-07-02

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CERTIFICATE OF AMENDMENT

③

TO

ARTICLES OF ORGANIZATION OF

BIOXELL (USA) LLC

In compliance with sections 608.411, Florida Statutes, the Articles of Organization of BIOXELL (USA) LLC, a Florida Limited Liability Company (the "Company") are hereby amended pursuant to and in accordance with the unanimous resolutions of the Members of the Company Corporation dated June 28, 2002:

1. Name of Limited Liability Company: Bioxell (USA) LLC
2. Date of Filing of Articles of Organization: April 2, 2002
3. Article IV of the Articles of Organization is amended as follows:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by a manager, or managers until the first annual meeting of the members or until their names are elected and qualify and the name(s) and Address(es) of such manager (s) who is/are:

ANABELLA NARCISO

C/O 1390 Brickell Avenue, Suite 200
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Articles of Organization of BIOXELL (USA) LLC

BY: Anabella Narciso
ANABELLA NARCISO, Sole Managing Member

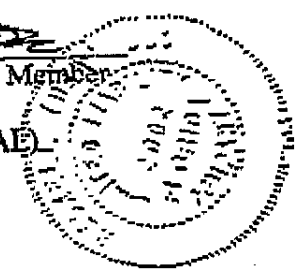
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(Notary Acknowledgement Continued on next page)

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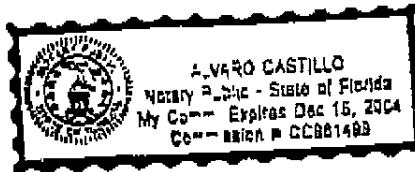
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STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Anabella Narciso, personally appeared to me known to be the person described as the Managing Member of BIOXELL (USA) LLC and in the foregoing Certificate of Amendment to Articles of Organization, and she acknowledged before me that she executed said Certificate of Amendment to the Articles of Organization for the purposes therein set forth.

WITNESS my hand and seal in said State and County, this 28 day of June, 2002.


NOTARY PUBLIC
State of Florida at Large



THIS INSTRUMENT PREPARED
Alvaro Castillo, Esq
Florida Bar No. 611761
1390 Brickell Avenue, Suite 200
Miami, Florida 33143

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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