

Oct 22 03 11:39a EXPRES

Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT
GENIE POOLS & CONSTRUCTION DEVELOPMENT, LLC

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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 21, 2003

GENIE POOLS & CONSTRUCTION DEVELOPMENT, LLC
2950 SW 71 AVE.
MIAMI, FL 33155

SUBJECT: GENIE POOLS & CONSTRUCTION DEVELOPMENT, LLC
REF: L02000007816

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FAX Aud. #: H03000300089
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EXPRESS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GENIE POOLS & CONSTRUCTION DEVELOPMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 04/02/2002

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

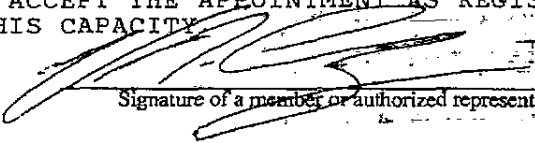
THE NEW NAME AND ADDRESS OF THE CORPORATION IS:
MERIDA INVESTMENT GROUP, LLC
12380 SW 130 ST., MIAMI, FL 33186

THE NEW REGISTERED AGENT IS:
DAGOBERTO CABRAL
12380 SW 130 ST., MIAMI, FL 33186

THE SOLE MGRM IS:
DAGOBERTO CABRAL 100%
12380 SW 130 ST., MIAMI, FL 33186

Dated OCT. 20, 03

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

DAGOBERTO CABRAL

Typed or printed name of signee

Filing Fee: \$25.00

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