L02000027216

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AGIL HOLDINGS, LLC

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EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AGIL HOLDINGS, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/15/2002 and assigned Florida document number L02000027216.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

____

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: IVAN MACALLTSTER

New Registered Office Address: ______________________________
(Enter Florida street address)

______________________________, **Florida** ______________
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Ivan A. Macallster

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	CAMILO G. GIRALDO	21055 YACHT CLUB DRIVE # 709 AVENTURA FL 33180	☐ Add ☑ Remove
MGRM	MARIA A. HERNANDEZ	21055 YACHT CLUB DRIVE # 709 AVENTURA FL 33180 MGRM	☐ Add ☑ Remove
MGRM	IVAN MACALLISTER	2030 S. DOUGLAS ROAD, SUITE 205 CORAL GABLES FL 33134	☑ Add ☐ Remove
MGR	LAWRENCE SOTO	2030 S. DOUGLAS ROAD, SUITE 205 CORAL GABLES FL 33134	☑ Add ☐ Remove
MGR	ADOLFO PEÑA	2030 S. DOUGLAS ROAD, SUITE 205 CORAL GABLES FL 33134	☑ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

NEW PRINCIPAL/MAILING ADDRESS WILL BE:
2030 S. DOUGLAS ROAD, SUITE 205
CORAL GABLES FL 33134

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Dated APRIL 18, 2008.

Signature of a member or authorized representative of a member

Maria de los A. Hernandez
Typed or printed name of signee