

**LD20000027416**

Florida Department of State  
Division of Corporations  
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**LIMITED LIABILITY AMENDMENT**

**MISSURA, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

*Handwritten signature/initials*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 22, 2003

MISSURA, L.L.C.  
9130 SOUTH DADELAND BLVD., SUITE #1504  
MIAMI, FL 33156

SUBJECT: MISSURA, L.L.C.  
REF: L02000027416

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date the original articles were filed was October 16, 2002. Please correct the document.

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Trevor Brumley  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MISSURA, L.L.C.  
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was October 16, 2002
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**Article VI should be amended to read:**

The names of the initial members of the limited liability company and their addresses are as follows:

Alejandro Horacio Monis  
Arcos 1641 Floor 7  
Buenos Aires, Argentina

Sergio Eduardo Manis  
Tacuari 163, Floor 5  
Buenos Aires, Argentina

Edit Susana Hubscher de Melman  
Echeverria 2015 Floor 5  
Buenos Aires, Argentina

Adriana Edit Gawianski de Monis  
O'Higgins 1826, Floor 6  
Buenos Aires, Argentina

Maria Laura Gawianski  
Federico Lacroze 1968, Floor 9  
Buenos Aires, Argentina

Alberto Mario Colik  
Tucuman 163, Floor 5  
Buenos Aires, Argentina

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Ignacio Santiago Kessler  
Lavalle 1675, Floor 6, Suite # 3  
Buenos Aires, Argentina

**Article XI should be amended to read:**

The business of the limited liability company shall be reserved to and conducted under the exclusive management of its Members according to the provisions of the operating agreement entered into between the Members of the limited liability company. Therefore, this limited liability company is a member-managed company. The name(s) and address(es) of the initial Managing Members of the Company are:

Alejandro Horacio Monis  
Arcos 1641 Floor 7  
Buenos Aires, Argentina

Sergio Eduardo Manis  
Tacuari 163, Floor 5  
Buenos Aires, Argentina

Edit Susana Hubscher de Melman  
Echeverria 2015 Floor 5  
Buenos Aires, Argentina

Adriana Edit Gawianski de Monis  
O'Higgins 1826, Floor 6  
Buenos Aires, Argentina

Maria Laura Gawianski  
Federico Lacroze 1968, Floor 9  
Buenos Aires, Argentina

Alberto Mario Colik  
Tucuman 163, Floor 5  
Buenos Aires, Argentina

Ignacio Santiago Kessler  
Lavalle 1675, Floor 6, Suite # 3  
Buenos Aires, Argentina

**THIRD:** The date of the adoption of this amendment is September 19, 2003.

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**FOURTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Dated: September 19, 2003:

Signature of a member or authorized representative of a member

Typed or printed name of signer

Alexandro Hernandez

03 SEP 22 PM 12:11

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