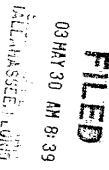
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# ARTICLES OF AMENDMENT TO ARTICLE OF ORGANIZATION OF

### 72<sup>nd</sup> STREET INVESTMENTS, LLC

FIRST: The date of filing of this articles of organization was May 27th, 2003

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

#### ARTICLE V - REGISTERED AGENT AND OFFICE

The new registered agent of this Company and the street address of the registered office are as follows:

ROSA MARIA RISPOLI 7140 NW Miami et. Miami, FL 33150

#### ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The new address of the principal office and the mailing address, in this state, of this Company is: 7140 NW Miami ct, Miami, FL 33150

#### **ARTICLE VII - MANAGERS**

The following managers should be deleted from article VII:

Dante Pezzatini 298 NE 62<sup>nd</sup> Street Miami, FL 33138

Ilaria Pezzatin 298 NE 62<sup>nd</sup> Street Miami, FL 33138

Agostino Pezzatini 298 NE 62<sup>nd</sup> Street Miami, FL 33138 The new street address for the present manager is:

Rosa Maria Rispoli 7140 NW Miami ct. Miami, FL 33150

Dated May 27th, 2003

Rosa Maria Rispoli

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida law the following is submitted:

72<sup>nd</sup> STREET INVESTMENTS, LLC desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 7140 NW Miami ct., Miami, FL 33150, has named ROSA MARIA RISPOLI as its agent to accept service of process within Florida.

DATED: 27th day of May, 2003.

ROSA MARIA R Manager

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating 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, FS.

ROSA MARIA RISPOL

Registered Agent