

Division of Corporations

L03000009189

Florida Department of State
Division of Corporations
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From:

Account Name : PRATS, FERNANDEZ & CO.
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Phone : (305) 444-8333
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LIMITED LIABILITY AMENDMENT

CONAV L.L.C.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 25, 2003

PRATS, FERNANDEZ & CO.

SUBJECT: CONAV L.L.C.
REF: L03000009189

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 Amendment must be signed by a member or authorized representative, a signature by the "Incorporator" is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Hodges
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CONAV L.L.C.**

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The date of filing of the Articles of Organization was on March 13, 2003.

This Florida
Limited Liability Co. adopts the following articles of amendment to its articles of
Organization:

ARTICLE VII: MANAGERS

The names and post office address of the managers
of the Company are as follows:

Dennys Mejia Manager	Alvaro Biscardi Manager	Nubia de Rosero Manager
Liliana Carvajal Manager	Ricardo Puerto Manager	Jorge Hernando Mendez Manager

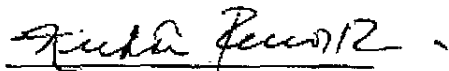
2121 Ponce de Leon Blvd. Suite #240
Coral Gables, Fl. 33134

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It is hereby declared that Members approval is not necessary for these Articles of Amendment.

There being no further business, the amendments were adopted by the Members. This meeting was duly adjourned on this 11th day of November of 2003.



Nubia de Rosero
Manager & Member

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