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## LIMITED LIABILITY AMENDMENT

ARAYA BUSINESS GROUP, LLC

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 14, 2003

ARAYA BUSINESS GROUP, LLC 60 GIRALDA AVE. CORAL GABLES, FL 33134

SUBJECT: ARAYA BUSINESS GROUP, LLC

REF: L03000021369

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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF ARAYA BUSINESS GROUP, LLC

First:

The date of filing of the Articles of Organization was June 12, 2003,

document number L03000021369.

Second:

The following amendment(s) to the Articles of Organization was/were

adopted by the limited liability company:

## Article V

## Management

The limited liability company is to be managed by its member(s). The name and address of the managing member of the limited liability company, to serve until a successor is nominated and elected at the annual meeting of members is:

> Alfredo Gonzalez Amare 60 Giralda Avenue Coral Gables, FL 33134

Third:

his amendment is effective October 13, 2003