

L03000030250

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMAZONIA INVESTMENT GROUP, LLC**

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B. KOHR

JUL -3 2012

EXAMINED

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TALLAHASSEE, FLORIDA

H/120000173199

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AMAZONIA INVESTMENT GROUP, LLC

Name of the Limited Liability Company as it now appears on our records.
(or Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/07/2003 and assigned
Florida document number 203000030250.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS.)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX.)

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:

New Registered Office Address:

Enter Florida street address

Florida

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 808, 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.

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	ARRAGE, NABIH	14883 SW 38 St. Davie, Florida 33331	☐ Add ☒ Remove
MGR	SALINAS, IBISET	12000 Piscayne Blvd. Suite 107 Miami, Florida 33181	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter changes here: (attach explanation if sheet of data is used)

Date: June 29 2012

Signature of a director, officer, authorized representative of a member

Jorge Corvaia

Type or printed name of signer

Page 2 of 2

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