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GRAND OCEAN HOLDINGS, LC

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2007

GRAND OCEAN HOLDINGS, LC
2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134

SUBJECT: GRAND OCEAN HOLDINGS, LC
REF: L03000037634

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.

Please list the title of Guillermo Nieto, is this person a manager or managing member?

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*Articles of Amendment
To The Articles of Organization
Of
Grand Ocean Holdings, LC
(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization was October 2nd, 2003.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Members

The Members of the Limited Liability Company will be changed from:

*Jose Camilo Lega
18839 Biscayne Blvd.
Aventura, FL 33180*

Managing Member

To

*Inveramerica Holdings LLC
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134*

Member

*Mauricio Vives
18839 Biscayne Blvd.
Aventura, FL 33133*

Member

Management

The Limited Liability Company will be managed by:

*Guillermo Nieto
Calle 110 A, No. 4-48, Int. 1
Bogota, Colombia*

Manager

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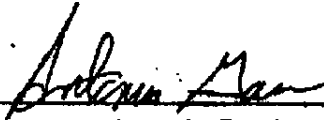
Membership Interest / Capital Distribution

The new Membership Interest and Capital Distribution of the Limited Liability Company will be divided in the following percentages:

Inveramerica Holdings LLC 95%

Mauricio Vives 5%

Date: April 11th, 2007



Antonio Garcia
Authorized Representative of a Member

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