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Division of Corporations

Fax Number : (850)205-0383

om:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY AMENDMENT

RR&F DEVELOPMENTS, L.L.C.

Certificate of Status	0
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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **FOR** RR&F DEVELOPMENTS, L.L.C.

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was November 14, 2003.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be the NEW name of the aforementioned Limited Liability Company:

FRIENDS INVESTORS GROUP, LLC.

The following shall be REMOVED as managing members of the aforementioned Limited Liability Company:

Leonardo A. Roth: 1.

Mark E. Rousso:

Company:

3. Roberto Ferracioli: 18851 NE 29th Avenue, Ste 9001 Aventura, FL 33180 18851 NE 29th Avenue, Ste 9001 Aventura, FL 33180 18851 NE 29th Avenue, Ste 9001 Aventura, FL 33180

The following shall be ADDED as manager of the aforementioned Limited Liability

1.

Claudio J. Bursztyn: 18851 NE 29th Avenue, Ste 9001 Aventura, FL 33180

Signed this August 10, 2005.

Signature of a member or euthorized representative of a member

<u>Leonardo A. Roth</u> Typed or printed name of person signing L03000044731

, represe by. Leonardo A. Roth, Esq. 1885; NE 20th Avenue, Sic 900 Aventura, FL 33180 Fl. Bur No.: 747793

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