

L030000045954

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0363

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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MASTER PIECES, LLC

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DIVISION OF CORPORATIONS

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406 000 2183363.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MASTER PIECES, LLC

(Present name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was. NOVEMBER 20, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE V REGISTERED AGENT

SEGBERSOL, ERICK
1464 NW 23 AVE
FT LAUDERDALE, FL. 33311

REGISTERED AGENT

DELETE :

SEGBERSOL, ERICK
1464 NW 23 AVE
FT LAUDERDALE, FL. 33311

REGISTERED AGENT

ADD :

YALAN, EDILBERTO
1464 NW 23 AVE
FT LAUDERDALE, FL. 33311

REGISTERED AGENT

ARTICLE VI MANAGER/ MEMBER DETAIL

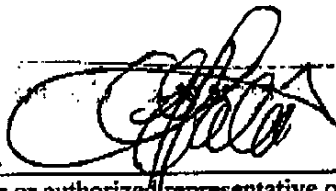
SEGBERSOL, ERICK
YALAN, EDILBERTO
SEGBERSOL, WILLIAM

MANAGER
MANAGER
MANAGER

DELETE:

SEGBERSOL, ERICK
SEGBERSOL, WILLIAM

MANAGER
MANAGER



Signature of a member or authorized representative of a member

EDILBERTO YALAN

Typed or printed name of signee

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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FLORIDA DEPARTMENT OF STATE
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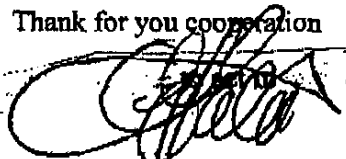
August 31, 2006

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Limited Liability Company.

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TALLAHASSEE, FLORIDA

Thank for you cooperation



Edilberto Yalan
REGISTERED AGENT

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