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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SMART CAPITAL MANAGEMENT, L.L.C.

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MAY - 7 2009

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## SMART CAPITAL MANAGEMENT, LLC

(A Florida Limited Liability Company)
Doc. No.: L04000004663

FIRST:

The date of filing of the articles of organization was January 20th, 2004.

SECOND:

The following amendments to the articles of organization were adopted by

the limited liability company:

A) Article IV shall hereby be amended to state that the Members of the company shall be:

Jose Gil, Managing Member 5201 Blue Lagoon Drive, PH Miami, FL 33126

Maria A. Mourad, Member 5201 Blue Lagoon Drive, PH Miami, FL 33126

B) Article VI shall hereby be amended to state that the capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the three members in the following amounts:

Jose Gil \$990.00 (99%) Maria A. Mourad \$10.00 (1%)

Signed this 31 st day of December 2008.

Jose Gil, Managing Member

SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS