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STATE OF FLORIDA
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LIMITED LIABILITY AMENDMENT

MAJO 208, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF**

**MAJO 208, LLC
a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is MAJO 208, LLC (the "Company").
2. The Articles of Organization were filed on January 21, 2004, and assigned document number L04000005230.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company on June 25, 2004.
4. The Company's Articles of Organization are hereby amended as follows:

a. Article II of the Company's Articles of Organization is deleted and replaced with the following new Article II:

The mailing address and street address of the principal office of the Company is:
14160 Palmetto Frontage Road, Suite 21, Miami Lakes, Florida 33016.

b. Article III of the Company's Articles of Organization is deleted and replaced with the following new Article III:

c. Article IV of the Company's Articles of Organization is hereby deleted and replaced with the following new Article IV:

The Company is to be managed by a manager and the name and address of such manager is:

Martin Caparros, Jr.
14160 Palmetto Frontage Road, Suite 21
Miami Lakes, Florida 33016.

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

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IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

MAJO 208, LLC

By: 
Martin Caparros, Jr., Manager

ACKNOWLEDGED BY THE PREVIOUS MANAGER OF THE COMPANY


Gilbert Contreras

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