

Division of Corporations

Page 1 of 1

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From: Account Name : JACQUELINE F RODRIGUEZ CPA PA
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**RIB AMERICAS LLC**

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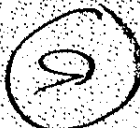
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EXAMINER

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

REB AMERICAS LLC

*(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)*

The Articles of Organization for this Limited Liability Company were filed on 02/11/2004 and assigned Florida document number LP0000011913

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

17140 ROYAL PALM BOULEVARD, SUITE 4

WESTON, FL 33326

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 266221

WESTON, FL 33326

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and prompt performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Of Course, Registered Agent, Signature of New Registered Agent

Page 1 of 2

P. 4

If extending the Managers or Managing Members on her records, enter the title, name, and address of each Manager or Managing Member below added or removed from her records:

MGRM - Manager

MGRM - Managing Member

Title	Name	Address	Type of Action
MGRM	JOSE PEREZ ALBELA	1101 BRICKELL AVENUE NORTH TOWER SUITE 1101 MIAMI FL 33131	Add Remove
MGRM	JUAN G CORREAL	1101 BRICKELL AVENUE NORTH TOWER SUITE 1101 MIAMI FL 33131	Add Remove
Director	Jacqueline Rodriguez	17140 Royal Palm Blvd. Suite 200 Weston, FL 33326	Add Remove
			Add Remove
			Add Remove
			Add Remove

D. If extending any other information, enter change(s) below. (Attach additional sheets if necessary.)

Dated November 18, 2008

2008

Signature of a member or authorized representative of a member

JUAN G CORREAL

JOSE PEREZ ALBELA

Typed or printed name of signer

Page 2 of 2

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