

L04000011891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

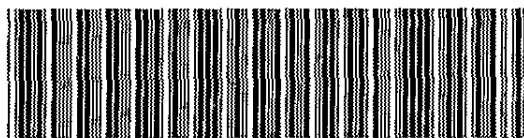
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TALLAHASSEE, FLORIDA

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 02/20/2007

REF. #: 001518.64237

CORP. NAME: MAJO III, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 520256 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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

MAJO III, 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 III, LLC (the "Company").
2. The Articles of Organization were filed on February 12, 2004, and assigned document number L04000011891.
3. The Amendments to the Articles of Organization set forth below were adopted pursuant to the terms of the Company Operating Agreement.
4. The Company's Articles of Organization are hereby amended as follows:

Article V of the Company's Articles of Organization is deleted and replaced with the following new Article V, as follows:

The Company is to be managed by the manger(s) of the Company. The managers of the Company are:

Alexander Vega
14160 Palmetto Frontage Road
Suite 21
Miami Lakes, Florida 33016

Alexander Ruiz
14160 Palmetto Frontage Road
Suite 21
Miami Lakes, Florida 33016


Orlando Vega
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, consisting of the initial Manager of the Company and the Manager replacing the initial Manager of the Company, have executed this Certificate of Amendment as of January 10, 2007.

INITIAL MANAGER:

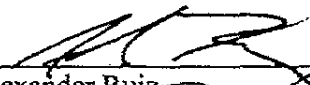


Martin Caparros, Jr.


MANAGERS THAT REPLACED THE INITIAL MANAGER



Alexander Vega



Alexander Ruiz



Orlando Vega