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LBM BLUE, L.L.C.

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D. BRUCE

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EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment (((H08000230066)))
To The Articles of Organization
Of
LBM Blue, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was February 26, 2004.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Principal Address and Mailing address

The Principal and Mailing address of the Limited Liability Company will be changed to:

**2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134**

Managers Addresses

The addresses of the Managers of the Limited Liability Company will be changed to:

Bonilla Mojica, Luis Antonio **Manager**
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Bonilla Diez, Luis Augusto **Manager**
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Bonilla Diez, Marco Antonio **Manager**
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

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Registered Agent

(((H08000230066)))

The Registered Agent of the Limited Liability Company will be changed from:

Prats Fernandez & Co, P.A.

2121 Ponce de Leon Blvd.

Suite 240

Coral Gables, FL 33134

To

Consulting Services of South Florida, Inc.

2121 Ponce de Leon Blvd.

Suite 1050

Coral Gables FL 33134

Date: October 3rd, 2008



Luis A. Bonilla

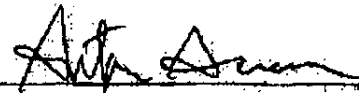
Authorized Representative of a Member

(((H08000230066)))

*Acceptance of Appointment
Of
Registered Agent
For
LBM Blue, LLC*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES; AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____



FOR: Consulting Services of South Florida, Inc.

DATE: _____

10/03/08

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