

Division of Corporations

**L04000016371**

Florida Department of State  
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**LIMITED LIABILITY AMENDMENT**

1637 GROUP, LLC

Certificate of Status	0
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DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

1637 Group, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on March 02, 2004 and assigned document number L04000016371.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article II is deleted, and the following adopted in its stead:

Article II

The street address of the principal office and the mailing address of the Limited Liability Company is:  
1637 NW 27th Avenue, Suite 200, Miami, FL 33125

Article V is amended as follows:

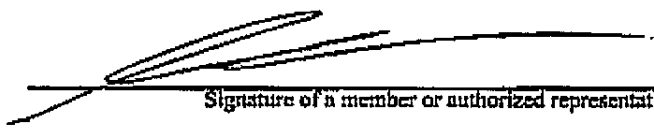
Robert Smoley, Trustee is removed as Manager of the Limited Liability Company.

The following three persons are the Managing Members of the Limited Liability Company:

- Ralph Velocci
- Jorge Marera
- Albert Arisso

all with an address of 1637 NW 27th Avenue, Suite 200, Miami, FL 33125.

Dated August, 2004.

  
Signature of a member or authorized representative of a member

Albert Arisso, Managing Member  
Typed or printed name of signer

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