

12/19/2005

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LAW OFFICES TONY PORNPRINYA → 12/19/2005 8:31

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LIMITED LIABILITY AMENDMENT

JJJ MIAMI LLC

JS 12/20

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**ARTICLE OF AMENDMENT TO
JJJ Miami, LLC**
A Florida Limited Liability Company

104000047343

Pursuant to the provisions of the Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

The following amendments to the articles of organization, were adopted by the limited liability company:

FIRST: Article V in relation to the manager of the company should read as follows:

Jose Maria Pinho
9999 Collins Avenue, Apt. 12 F
Bai Harbour, Fl. 33154

SECOND: The date of adoption of this amendment: December 14, 2005.

Signed, this 15 day of December 2005.

Jose Maria Pinho
Jose Maria Pinho

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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