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Division of Corporations

L04000018368

P. 001

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Florida Department of State
Division of Corporations
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EXAMINER

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December 15, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

URIBE INVESTMENTS, LLC
4135 SW 186 WAY
MIRAMAR, FL 33029

SUBJECT: URIBE INVESTMENTS, LLC
REF: L04000018368

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The new registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H09000257894
Letter Number: 809A00038038

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
URIBE INVESTMENTS, LLC**

09 DEC 15 AM 8:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Pursuant to provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

First: The date of filing of the articles of organization of URIBE INVESTMENTS, LLC was March 9, 2004 and assigned document number L04000018368.


Second: The following amendments to the articles of organization were adopted by the company:

- A.** The new principal office address of the company is:
1441 Brickell Avenue, Suite 1009, Miami, Florida 33131
- B.** The new mailing address of the company is:
1441 Brickell Avenue, Suite 1009, Miami, Florida 33131
- C.** The address of the new registered agent of the company is:
Secure Decisions LLC, a Florida limited liability company,
1441 Brickell Avenue, Suite 1009, Miami, Florida 33131

Third: This amendment was adopted on November 2nd, 2009.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent to act in this capacity


Luis Uribe
Manager/Member
Registered Agent