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LIMITED LIABILITY AMENDMENT

BAYON II INVESTMENTS, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

i	BAYON II INVESTMENTS, LLC.	
	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The date of filing of the articles of organization was May 12, 2004	
SECOND:	: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:	
Plea	ase see attachment	
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		~. ~.
		An Pro- Trial
		<u></u>
DatedJ	June 2,	
	Signature of a member or authorized representative of a member	

Filing Fee: \$25.00

Typed or printed name of signee

Ileana Arias Tovar, Esq.

ARTICLES OF ORGANIZATION OF BAYON II INVESTMENTS, LLC.

The Undersigned, as a member or an authorized representative of a member of the above referred company, pursuant to Chapter 608, Florida Statutes, files the following amendments to the Articles of Organization Number I and Number V of BAYON II INVESTMENTS, LLC.

ARTICLE I: NAME

The name of the Company shall be changed. The new name shall be: BAYON INVESTMENTS, LLC.

ARTICE Y: MANAGEMENT

The Company shall be managed by one or more Members/Managers and is therefore a manager - managed Company. The Members/Managers of the Company shall be five (5) to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death, who are hereby authorized to represent this Company in all lawful acts or for any business transaction in accordance to Chapter 608 of the Florida Statutes. The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the Company.

The names and addresses of the Members/Managers are:

Mayenne Oyon	120 Lakeview Drive, #202 Weston, FL	33326
Graziella Oyon	120 Lakeview Drive, # 202 Weston, FL	33326
Roseleni Oyon	120 Lakeview Drive, # 202 Weston, FL	33326
Lieznitza Oyon	120 Lakeview Drive, # 202 Weston, FL	33326
Jose Oyon	120 Lakeview Drive, # 202 Weston, FL	33326