

L04000039002

Division of Corporations

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LIMITED LIABILITY AMENDMENT

MARINABLU 2801 LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MARINABLU 2801 LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 21, 2004 and assigned document number LC4000039002.

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

ARTICLE IV: Adding a manager

Ximena Perez
3424 SW 53 CT
Fort Lauderdale, FL 33312

ARTICLE VII: Members, Contributions and Interest

Ximena Perez 50% Ownership
3424 SW 53 CT
Fort Lauderdale, FL 33312

Maria I. Perez 50% Ownership
2240 NW 87 Ave
Miami, Florida 33172

Dated June 28, 2005.

X Maria I Perez
Signature of a member or authorized representative of a member

Maria I. Perez
Typed or printed name of signer

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