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Florida Department of State

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Fax Number : (850)205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC,
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LIMITED LIABILITY AMENDMENT

AQUALINA HOLDINGS LLC

Table with 2 columns: Description and Amount. Rows include Certificate of Status (0), Certified Copy (0), Page Count (01), and Estimated Charge (\$25.00).

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Aqualina Holdings LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on May 25, 2004.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Aqualina Holdings LLC to 4305 Holdings LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Aqualina Holdings LLC

By: _____
by K. Sarria as attorney-in-fact

Name: Ernesto Mendoza Soto

Title: President

Date: December 28, 2004

Felipe Garcia | FL Bar Member
Ruden McClosky Smith Schuster & Russell, P.A.
701 Brickell Avenue
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