

FROM : LAZARUS
Division of Corporations

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P.2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COSTAVENE LLC

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(PRESENT NAME)
(A FLORIDA LIMITED LIABILITY COMPANY)

FIRST: THE ARTICLES OF ORGANIZATION WERE ORGANIZATION WERE
FILED ON AUGUST 30, 2004 AND ASSIGNED
DOCUMENT NUMBER L04000064358.

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF
ORGANIZATION WAS / WERE ADOPTED BY THE LIMITED
LIABILITY COMPANY:

ARTICLES II - ADDRESS

DELETE: 5908 NW 102ND AVE., DORAL, FL 33178

ADD: 9600 NW 38 STREET, SUITE 200A, DORAL, FL 33178

ARTICLES V - NAME OF MANAGERS.

DELETE: BARRERO, DIEGO
5909 NW 102ND AVE., DORAL, FL 33178

ADD: PITA, MANUEL — MGRM
9600 NW 38 STREET, SUITE 200A, DORAL, FL 33178

DATED: October 15, 2007.


SIGNATURE OF MEMBER OR AUTHORIZED REPRESENTATIVE OF A MEMBER

MARIA A CATTANI
MANAGER MEMBER

Typed or printed name of signed

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