

L04000067253

The Fenix Group LLC  
(Requestor's Name)

6760 Coral Way  
(Address)

Ste 101  
(Address)

Miami, FL 33155  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

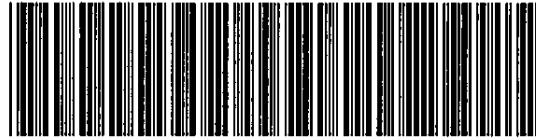
(Business Entity Name)

(Document Number)

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BRYAN DEC 11 2006

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

THE FENIX GROUP, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/14/04 and assigned  
document number L04000067253

SECOND: This amendment is submitted to amend the following:

PLEASE see Annex A ATTACHED

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Dated December 6, 2006

Signature of a member or authorized representative of a member

SALVADOR REYNALDO

Typed or printed name of signee

Amendment to the Articles of Organization  
REF: The Fenix Group, L.L.C.

Annex A

The amendment is submitted to amend the following:

Amendment to Article II – New Address (Physical and Mailing Address)  
6760 Coral Way – Suite 101  
Miami, Florida 33155

Amendment to Article IV – Registered Agent  
Salvador Reynaldo  
2026 Fisher Island Drive  
Miami, Florida 33109

Amendment to Article V – Managing Member / Manager

MGRM  
Frank Conte  
2935 SW 36 Ave.  
Miami, Florida 33133

MGR  
Salvador Reynaldo  
2026 Fisher Island Drive  
Miami, Florida 33109

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Having been named as registered and accept and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: \_\_\_\_\_

  
SALVADOR REYNALDO

Submitted on December 6, 2006.