

L04000085287

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
ZULIAN GROUP, LLC
L04000085287**

Pursuant to the provisions of section 608-411 Florida Limited Liability Company Act, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

**FIRST:
AMENDMENTS ADOPTED**

ARTICLE IV MANAGEMENT

The Company shall be managed by members/managers and is therefore member/manager -- managed company. **The New Members** of the Company shall be two (2) and **The New Managers** of the Company shall be two (2). The names of the persons who serve in these positions are:

Name and address

Enrique Castillo

MBR/MGR

2500 NW 79TH AVE, STE 248, DORAL FL 33122

Carmen D. Castillo

MBR/MGR

2500 NW 79TH AVE, STE 248, DORAL FL 33122

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SECOND:

The date of the amendments' adoption: October 30th, 2009

Signed this October 30th, 2009

ZULIAN GROUP, LLC

Signature

Enrique Castillo

Manager

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