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Florida Department of State

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LIMITED LIABILITY AMENDMENT

BRICKELL CONSULTING, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 30, 2004

BRICKELL CONSULTING, LLC
17374 SW 138 CT
MIAMI, FL 33177

SUBJECT: BRICKELL CONSULTING, LLC
REF: LG4000093017

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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ARTICLES OF AMENDMENT

TO
ARTICLES OF ORGANIZATION
OF

BRICKELL CONSULTING, LLC.

(Present name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was DECEMBER 23, 2004.

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

ARTICLE VI MANAGER/MEMBER DETAIL

CORREDERA, MANUEL ALVAREZ
GREENBERG, JORGE MARCOS
CORREDERA, JULIO GUILLERMA

MANAGER
MANAGER
MANAGER

DELETE:

GREENBERG, JORGE MARCOS
CORREDERA, JULIO GUILLERMA

MANAGER
MANAGER

ADD:

CORREDERA, JULIO GUILLERMO

MANAGER

Dated: DECEMBER 28, 2003.

Signature of a member or authorized representative of a member

MANUEL A. CORREDERA
Typed or printed name of signer



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