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LIMITED LIABILITY AMENDMENT

MIDTOWN LUNA LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MIDTOWN LUNA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 01/19/2005

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

**ARTICLE V: HEREBY LUIS E. VARELA AT 8322 N.W 64 STREET
MIAMI, FLORIDA 33166 RESIGNS AS MANAGING MEMBER.**

**ARTICLE III: THE NAME OF THE REGISTERED AGENT IS HEREBY
CHANGED TO LUIS E. VARELA JR.**

Dated JANUARY 25, 2005


**LUIS E. VARELA JR.
REGISTERED AGENT**


Signature of a member or authorized representative of a member

LUIS E. VARELA JR.

Typed or printed name of signee

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