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BERRIZ&GIRALDO

Division of Corporations

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Florida Department of State  
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Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
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TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

COSA NOSTRA, LLC

|                       |         |
|-----------------------|---------|
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**COSA NOSTRA, LLC**

(Present name)

( A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was FEBRUARY 2, 2005.

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

THE NEW PRINCIPAL ADDRESS IS:  
1985 NE 135 ST  
NORTH MIAMI, FL. 33181

THE NEW MAILING ADDRESS IS:  
1985 NE 135 ST  
NORTH MIAMI, FL. 33181

**ARTICLE V REGISTERED AGENT**

PANIZZA, RICARDO GASTON  
3075 NE 190 ST APT # 206  
AVENTURA, FL. 33180

REGISTERED AGENT

**DELETE:**

PANIZZA, RICARDO GASTON  
3075 NE 190 ST APT # 206  
AVENTURA, FL. 33180

REGISTERED AGENT

**ADD:**

ETCHENAUSSSE, MAURICIO A  
1985 NE 135 ST  
NORTH MIAMI, FL. 33181

REGISTERED AGENT

**ARTICLE VI MANAGER/MEMBER DETAIL**

PANIZZA, RICARDO GASTON  
ETCHENAUSSSE, MAURICIO A  
AGUILA, ESTEBAN

MANAGER  
MANAGER  
MANAGER

**DELETE :**

PANIZZA, RICARDO GASTON

MANAGER

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Signature of a member or authorized representative of a member

RICARDO GASTON PANIZZA  
Typed or printed name of signer

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

406 000 269 8833.

*406 000 269 183 3.*

FLORIDA DEPARTMENT OF STATE  
REF: L05000011237

November 7, 2006

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TALLAHASSEE, FLORIDA

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Limited Liability Company.

Thank for you cooperation

  
Mauricio A. Etchenausse  
REGISTERED AGENT

*406 000 269 8833.*