

LO5000015986

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(((H05000049992 3)))

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LIMITED LIABILITY AMENDMENT

JUANSOL ONE INVESTMENTS LLC

Certificate of Status	0
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Page Count	03
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

JUANBOL ONE INVESTMENTS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/15/2005 and assigned document number L05000015886

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

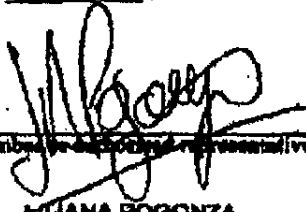
**PLEASE DELETE: LILIANA POGONZA AS (MGR) & REGISTERED AGENT
PLEASE ADD: MARIZA ROXANA LAMONACA (MGRM) & REGISTERED AGENT
11249 NW 27 AVE.
MIAMI FL 33167**

SECRETARY OF STATE
MILLANHASSEE, FLORIDA

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Dated FEBRUARY 24TH, 2005



Signature of a member or authorized representative of a member

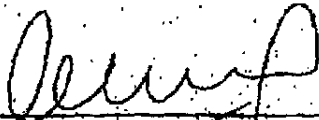
LILIANA POGONZA

Typed or printed name of signer

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent 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
MARIZA ROXANA LAMONACA
11249 NW 27 AVE.
MIAMI FL 33167

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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