

L050000 17023

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

INVERAMERICA, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
To  
ARTICLES OF ORGANIZATION  
Of  
INVERAMERICA, LLC  
(A Florida Limited Liability Company)  
Document No. L05000017023**

**FIRST:** The date of filing of the Articles of Organization Was February 18<sup>th</sup>, 2005.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

*Managing Members*

The Managing Members of the Limited Liability Company and their corresponding addresses will be changed from:

<b>O' HARA CORPORATION CALLE 104, NO. 22-61 BOGOTA, COLOMBIA</b>	<b>MANAGING MEMBER</b>
<b>DOLPHIN SUCCESS CALLE 104, NO. 22-61 BOGOTA, COLOMBIA</b>	<b>MANAGING MEMBER</b>
<b>ALEJANDRO FABRE CALLE 104, NO. 22-61 BOGOTA, COLOMBIA</b>	<b>MANAGING MEMBER</b>
<b>INMOBILIARIA SAN IGNACIO CALLE 104, NO. 22-61 BOGOTA, COLOMBIA</b>	<b>MANAGING MEMBER</b>
<b>JORGE ZAMORANO CALLE 104, NO. 22-61 BOGOTA, COLOMBIA</b>	<b>MANAGING MEMBER</b>
<b>L.B.M., LLC CALLE 104, NO. 22-61 BOGOTA, COLOMBIA</b>	<b>MANAGING MEMBER</b>

To

<b>O'HARA CORPORATION 2121 PONCE DE LEON BLVD. SUITE #1050 CORAL GABLES, FL 33134</b>	<b>MANAGING MEMBER</b>
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**DOLPHIN SUCCESS** **MANAGING MEMBER**  
2121 PONCE DE LEON BLVD.  
SUITE #1050  
CORAL GABLES, FL 33134

**ALVARO FABRE** **MANAGING MEMBER**  
2121 PONCE DE LEON BLVD.  
SUITE #1050  
CORAL GABLES, FL 33134

**INMOBILIARIA SAN IGNACIO** **MANAGING MEMBER**  
2121 PONCE DE LEON BLVD.  
SUITE #1050  
CORAL GABLES, FL 33134

**LBM BLUE, LLC** **MANAGING MEMBER**  
2121 PONCE DE LEON BLVD.  
SUITE #1050  
CORAL GABLES, FL 33134

*Capital Contributions*

The Capital Contributions of the Members of the Limited Liability Company will be changed from:

O'HARA CORPORATION	\$150.00	15%
DOLPHIN SUCCESS	\$100.00	10%
ALEJANDRO FAVRE	\$200.00	20%
INMOBILIARIA SAN IGNACIO	\$150.00	15%
JORGE ZAMORANO	\$200.00	20%
L.B.M., LLC	\$200.00	20%

To

O'HARA CORPORATION	\$350.00	35%
DOLPHIN SUCCESS	\$100.00	10%
ALVARO FABRE	\$200.00	20%
INMOBILIARIA SAN IGNACIO	\$150.00	15%
LBM BLUE, LLC	\$200.00	20%

Date: February 28<sup>th</sup>, 2005

Antonio Garcia  
*Signature of a member or authorized representative of a member*

*Antonio Garcia*

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