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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT**

**CADANAK, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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(2)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
FOR  
CADANAK, LLC.  
(A Florida Limited Liability Company)

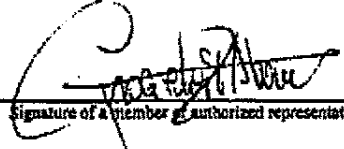
FIRST: The date of filing of the articles of organization was February 21, 2005

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be removed as MANAGER of the aforementioned Limited Liability Company:

Mauricio Javier Peralta  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180

Signed this April 1, 2005.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
**GRACIELA FANTINI DE ALANIZ**  
Typed or printed name of person signing

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Prepared By:  
Leonardo A. Roth, Esq.  
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