L05000018546

| (Requestor's Name) | |
|---|-----|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT M | AIL |
| (Business Entity Name) | |
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SECRETARY OF STATE ALLAHASSEE, FLORID/

T. HAMPTON

NOV -4 2008

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corpo | | | |
|--|---|--|---|
| SUBJECT: Oakland | l Park Investmen | t Group, LLC. | |
| | | ted Liability Company) | |
| The enclosed Articles of Ar | mendment and fee(s) are sub | mitted for filing. | |
| Please return all correspond | lence concerning this matter | to the following: | |
| | Marcelo | Santurian (Name of Person) | |
| | | (| |
| | | (Firm/Company) | |
| | 5900 NW 9 | 7 th Ave, Ste 19 | |
| | | (Address) | |
| | Miami, F | 1 33178 | |
| | | (City/State and Zip Code) | |
| For further information con | cerning this matter, please ca | all: | |
| Marcelo San | turian | at (786) 402-8271 | |
| (Name of | Person) | (Area Code & Daytime T | elephone Number) |
| Enclosed is a check for the | following amount: | | |
| \$25.00 Filing Fee | □\$30.00 Filing Fee & Certificate of Status | □\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | G ADDRESS: | STREET/COURIER Registration Section | ADDRESS: |

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Oakland Park (Name of the Limited) (A | Investment Liability Company Florida Limited Lia | Group, LI as it now appear bility Company) | C s on our records. | |
|--|--|--|-------------------------------------|------------------------------|
| The Articles of Organization for this Limited Liz Florida document number <u>L05000018546</u> | | ere filed on | 02/24/200 | and assigned |
| This amendment is submitted to amend the follo | wing: | | | |
| A. If amending name, enter the new name of | the limited liabili | ty company her | <u>e</u> : | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limite | d Liability Compa | ny," the designation | on "LLC" or the abbreviation |
| Enter new principal offices address, if applica | ıble: | | | <u> </u> |
| (Principal office address MUST BE A STREE) | <u>(ADDRESS)</u> | | SE | 2008 |
| Enter new mailing address, if applicable: | | | AH ASSEE | -3 m |
| (Mailing address MAY BE A POST OFFICE I | <u>30X)</u> | | FLOR | |
| B. If amending the registered agent and/or registered agent and/or the new registered off | | ce address on (| <i>⊳</i> our records, <u>ent</u> | |
| Name of New Registered Agent: | Marcelo | Santurian | · | |
| New Registered Office Address: | 5900 | NW 97th A | venue, Ste | 19 |
| | Miami | | nter Florida stree Florida | t address) 33178 |
| • | | (City) | , | (Zip Code) |

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|-----------------------------|---|-------------------|
| <u>MGRM</u> | <u>Marcelo Sant</u> | urian 5900 NW 97th, Ste 19 Miami, Fl 33178 | Add Remove |
| _MGRM_ | Rodolfo Cl | Belgorodsky Formosa 157 3 12 Capital Federal Argentina | |
| _MGRM | Analia Milla | Ave. Cordobo 64 Est Capital SanJuan Argentina, 5400 | Remove |
| MGR | Maurice Dus | 5900 NW 97 th Ave. Miami, Fl 33178 | Ste 19 Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If ame | nding any other information | enter change(s) here: (Attach additional sheets, if | necessary.) |
| - - - | | HA O | SECRETALLY OH S |
| Dated | October 30 | , <u>2008</u> . | 명 대한 25 |
| | Signatu | re of a member or authorized representative of a member | |
| | | Marcelo Santurian | |
| | | Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00