

## Florida Department of State Division of Corporations

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YAJO, L.L.C.

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## ARTICLES OF AMENDMENT

<u>OF</u>

## YAJO, L.L.C.

1. Article V of the Articles of Organization of YAJO, L.L.C., is hereby amended to read:

"The Management of the Limited Liability Company is reserved to the members. The members of the limited liability company are:

Sunrise Capital Partners, L.L.C., a Florida limited liability company 2875 NE 191 Street, Suite 605

Aventura, FL 33180

Lucana Capital, LLC, a Florida limited liability company 1401 Brickell Avenue, Suite 440 Miami, FL 33131

The foregoing Amendment was approved by the Managing Members on February 25. 2008 without member action, and member action was not required.

These Articles of Amendment shall be effective immediately upon filing.

The original Articles of Organization were filed under document L05000022067.

IN WITNESS wherefore, the undersigned Managing Member of this Corporation has executed these Articles of Amendment, this 24 day of February 2008.

YAJO, L.L.C., a Florida limited liability company

By: Surrise Capital Partners, L.L.C., as its Managing Member

By: \_\_\_\_\_\_ Print Name: \_\_\_

Title:

<u>\_mem 627</u>

H080000 491773

STATE OF FLORIDA ) :SS COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared <u>De Ackerman</u>, as <u>Managing Member</u> of Sunrise Capital Partners, L.L.C., a Florida Limited Liability Company, as Managing Member of YAJO, L.L.C., a Florida Limited Liability Company, who is personally known to me to be the person described in and who executed the foregoing instrument or who has produced <u>Driver License</u> as identification and who swore and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this <u>25</u> day of February, A.D., 2008.

MOTARY PUBLIC STATE OF FLORIDA
Magaly Morales
Commission # DD746162
Expires: JAN. 06, 2012
BONDED THRU ATLANTIC BONDERG CO., INC.

NOTARY PUBLIC, State of Florida
Print Name: Wagely Wordes
My Commission Expres: Jan. 06, 202.

Y. aja Ackanna Gracel articles of amendment – Yaja

OBFEB 26 AM 8: 29
SECRETARY OF STATE
TALLAHAS SEE FLORIDA