

L05000029717

2005 JAN 27 P 2:39

SECRETARY OF STATE
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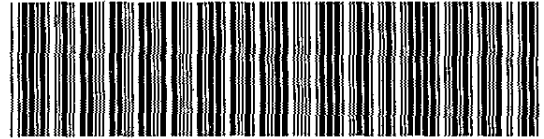
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TO: Registration Section
Division of Corporations

SUBJECT: Palo Verde Investment, LLC.
(Name of Limited Liability Company)

FILED
2006 JAN 27 P 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fernando Mazzone

(Name of Person)

(Firm/Company)

600 Brickell Avenue, Suite 503

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Julissa M. Garcia

(Name of Person)

at (305) 416-3040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
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☒ \$60.00 Filing Fee,
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MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

Palo Verde Investment, LLC.

(Present Name)
(A Florida Limited Liability Company)

2006 JAN 27 P 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on March 24, 2005 and assigned
document number L05000029717

SECOND: This amendment is submitted to amend the following:

Article IV-Management

The Limited Liability Company is to be managed by one or more
managers and is, therefore, a manager - managed company.

The three managers of the Company are: Guillermo Mari Delger,
Martha Rosa Russomanno, and Enrique Tolomei

Dated January 17, 2006


Signature of a member or authorized representative of a member

Fernando Mazzoni

Typed or printed name of signee

Filing Fee: \$25.00