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FASS Limited L	lability Con	ppony			9
				Art of Inc. File	
				Foreign Corp. File L.C. File Fictitious Name File	s special contract
				Trade/Service Mark Merger File Art. of Amend. File	 . ,
				RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement	· · .
				Cert. Copy Photo Copy Certificate of Good Standing	
				Certificate of Status Certificate of Fictitious Name Corp Record Search	
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FASS LIMITED LIABILITY COMPANY (a Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 8, 2005 and assigned document number L05000034735.

SECOND: Article II of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

"Article II. The street address of the principal office of the Limited Liability Company is 257 Bonville Drive, Highlands Reserve, Davenport, Florida 33897, and the mailing address of the Limited Liability Company is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801"

THIRD: Article IV of the Articles of Organization is amended as follows:

"Article IV. The name and Florida street address of the registered agent are Hendry, Stoner, DeLancett & Brown, P.A. at 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801".

FOURTH: Article V of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

"Article V. The Limited Liability Company is to be managed by managers, and the managers are:

Jorge A. Noboa Monika J. Bohman 8580 N.W. 72 Street 8580 N.W. 72 Street Miami, Florida 33166 Miami, Florida 33166"

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on this 25th day of 2005.

G. Steven Brown, Authorized Representative of the Members

05 M 3 PH 2:172

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is FASS LIMITED LIABILITY COMPANY.
- (2) The name and address of the registered agent and office is Hendry, Stoner, DeLancett & Brown, P.A., 20 North Orange Avenue, Suite 600, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 25, 2005

Hendry, Stoner, DeLancett &

By: G. Steven Brown

Brown, P.AQ