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2005 OCT 24 P 3:51

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PPR INVESTMENTS, L.L.C.
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

FRANCISCO J. FERNANDEZ
(Name of Person)

PPR INVESTMENTS LLC.
(Firm/Company)

2121 Ponce de Leon Blvd Ste 240
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

BATRIZ ARREDONDO at (305) 444-8333
(Name of Person) (Area Code & Daytime Telephone 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)

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

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2005 OCT 24 P 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PPR INVESTMENTS, L.L.C.**

The date of filing of the Articles of Organization was on April 22, 2005.

This Florida
Limited Liability Co. adopts the following articles of amendment to its articles of
Organization:

ARTICLE VII: MEMBERS


The names and post office address of the managers
of the Company are as follows:

Francisco J. Fernandez Manager	Vicente A. Noguera Manager
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Gustavo A. Nogueira Manager	Mariano Campos Manager
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2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl 33134

There being no further business, it is hereby declared that the amendments were
adopted by the members of this organization on this 14th day of October of 2005.


Francisco J. Fernandez
Manager

FILED
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SECRETARY OF STA
TALLAHASSEE, FLOR