

L05000044835

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FIRST GIO LLC

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June 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of CorporationsFIRST GIO LLC
8700 WEST FLAGLER STE 165
MIAMI, FL 33174SUBJECT: FIRST GIO LLC
REF: L05000044835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

An individual must sign on behalf of the business entity you have designated as the registered agent.

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**AMENDMENT TO THE ARTICLES OF
ORGANIZATION
OF
FIRST GIO LLC**

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BEFORE ME, the undersigned authority, this day personally appeared Julio Lago and Anthony Cecchini who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of organization:

First: Be it amended that Article III and IV and V of the original Articles of Organization have been changed to:

The Principal Address and Mailing Address shall be 10820 SW 200 DRIVE, CUTLER BAY, FL 33157.

Be it amended that the corporation's officer(s) and director(s) shall be: Julio Lago – MGR and Anthony Cecchini – MGR. The principal and mailing address for both officers shall be 10820 SW 200 DRIVE, CUTLER BAY, FL 33157.

Be it amended that the name and Florida street address of the registered agent shall be changed to: Alberto N. Moris PA, 10820 SW 200 DRIVE CUTLER BAY, FL 33157 .

Second: The date of the change of officer(s) shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 6th day of June 2008.

Third: The managing member(s) approved the amendment. The number of votes cast by the managing member(s) was sufficient for approval.



Julio Lago MGR



Anthony Cecchini MGR

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.



REGISTERED AGENT
ALBERTO N. MORIS

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