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LO5-49216

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LIMITED LIABILITY AMENDMENT

COSTA ALMERIA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF COSTA ALMERIA, LLC**

FIRST: The Articles of Organization were filed on May 17, 2005 and assigned document number L05000049216.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

(a) Article 4 of the Articles of Organization of COSTA ALMERIA, LLC is hereby amended to read as follows:

ARTICLE IV. REGISTERED AGENT/REGISTERED OFFICE

The name and the Florida street address of the registered agent is:

**Irina Nemtsev, Esq.
3868 Sheridan Street
Hollywood, Florida 33021**

Having been named as registered agent and to accept service of process for the above stated 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 as provided for in Chapter 608, F.S.

By: *Irina Nemtsev*
IRINA NEMTSEV, ESQ.

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(b) Article 5 of the Articles of Organization of COSTA ALMERIA, LLC is hereby amended to read as follows:

ARTICLE V. MANAGER(S) or MANAGING MEMBER(S)

The Limited Liability Company is to be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or the articles of organization. The name and address of the members of the company is:

**Buyanovsky, Sophia
MGR**

16850-112 Collins Avenue, Suite 128
Sunny Isles Beach, FL 33160

**Zamakhin, Alexei
MGRM**

16850-112 Collins Avenue, Suite 128
Sunny Isles Beach, FL 33160

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THIRD: The date of the amendment's adoption: May 18, 2005.

Signature 

Michael Bayanovsky
Managing Member

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