

LD5000049223

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RECEIVED**05 AUG 30 AM 11:22****DIVISION OF CORPORATION****LIMITED LIABILITY AMENDMENT****ZAMAKHIN INVESTMENT, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ZAMAKHIN INVESTMENT, LLC**

L05000049223

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

FIRST: The following person shall be deleted as MGR of the Corporation:

Lev Buryanovsky
16850-112 Collins Avenue, Ste 128
Sunny Isles Beach, FL 33160

SECOND: The date of the Amendment's adoption was May 17, 2005.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 29th day of August, 2005.


Alexei Zamakhin
MGRM

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