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300209671513

April 27, 2011

Florida Department of State Division of Corporations corpaddresschange@dos.state.fl.us

Re: Magua III, LLC

To Whom It May Concern:

The purpose of this letter is to change the principal address of the above mentioned limited liability corporation.

Florida Limited Liability Corporation:

MAGUA III, LLC

Document Number:

L05000060316

The principal address is:

975 West 2nd Avenue Hialeah, Florida 33010

Please note that the mailing address should not change.

Thank you

Gualberto Navarro

please change principal address. only. Mailing Should remain as the POBOX.