USUQUE OF State 9197

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY AMENDMENT

OG 1701, LLC

Certificate of Status	0
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Corporate Filing

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR

OG 1701, LLC (a Florida limited liability company)

FIRST:

The date of filing of the articles of organization was July 13, 2005.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be removed as manager of the aforementioned Limited Liability Company:

Maria Josefina Lujan 18851 NE 29th Avenue, Ste 900 Aventura, FL 33180

Signed this July 26, 2005

Signature of a member of authorized representative of a member

MARIANO CAPELLINO
Typed or printed name of person signing

BAUG 16 AM 8: 18
ECRETARY OF STATE

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