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EXAMINER

The DANIELS LAW FIRM

Brandon M. Daniels, Esq. Office (941) 923-8007 Fax (941) 866-2689 741 S. Orange Ave Sarasota, FL 34236 bdaniels@danielslaw.org

July 29, 2009

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

VIA REGULAR MAIL

Re: Resignation of Managing Member / Member- El Rio Group LLC

Dear Madam Clerk:

Our firm represents a member of the El Rio Group LLC. The Enclosed is the resignation form for a managing member / member of the aforementioned LLC and fees are submitted for filing. Please return all correspondence concerning this matter to the following address:

El Rio Group LLC c/o: Steve Ellis 3708 Flores Ave. Sarasota, FL 34239

Enclosed is a check made payable to the State of Florida, Division of Corporations in the amount of \$55.00. If you have any questions regarding this correspondence please feel free to contact our office and we will be happy to assist you at that time.

Truly yours,

Libby A. McNary

Paralegal to Attorney Brandon Daniels

cc: Steve Ellis, client, file Enclosure: Check # 1106

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



EL RIO GROUP LLC A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on 07/13/2005, and assigned document number L05000071673.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Addition of new member manager interest:

Sebastian Roberto Brenner 8415 SW 107 Ave Apt. 369W Miami, FL 33173

May 18, 2009

Steve Ellis

RESIGNATION OF MANAGING MEMBER FOR A LIMITED LIABILITY COMPANY

I, Pablo Castro, hereby resign as managing member of EL RIO GROUP LLC, a limited liability company organized under the laws of the State of Florida (Document # L05000071673), and affirm that the limited liability company has been notified in writing of the resignation.

Pablo Castro

Date: May 17, 2009