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MARXX INVESTMENTS LLC

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**ARTICLES OF AMENDMENT
OF
MARXX INVESTMENTS LLC**

FIRST: The Articles of Organization were filed on July 29, 2005 and assigned document number L05000074504.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

The Company will be managed by at least one (1) independent manager and is, therefore, a manager-managed company. The manager shall be:

Marxx Theresias
101 NE 3rd Ave 15th Floor
Fort Lauderdale, FL 33301

Registered Office and Agent

The name and mailing address of the registered office and the registered agent of the Company is:

Marxx Theresias
101 NE 3rd Ave 15th Floor
Fort Lauderdale, FL 33301

AUTHORIZED REPRESENTATIVE

IN WITNESS WHEREOF, I have made and subscribed these Articles of Amendment this 19th day of June 2006.


Marxx Theresias, Authorized Representative

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ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of MARXX INVESTMENTS LLC named in the Articles of Organization and I do hereby further state that I may be found as registered agent for service of process upon said company at the address set forth in the Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 19th day of June 2006.

By 
Marx Theresias

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