

L05000077691

Florida Department of State
Division of Corporations
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BETON, LLC

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Beton, LLC
a Florida limited liability company

The undersigned, being the Managers of **Beton, LLC** a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on August 8th, 2005 under Document No. L05000077691 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended to provide that the following officers have been removed from their respective offices:

Erik Holubec

Managing Member, Member and Manager

Accordingly, upon the filing of this amendment the Managers/Members of the Company shall be as follows:

Alfred Poznan

Manager

2. The Articles of Organization are hereby amended to provide that the Principal Address of the Company shall be:

c/o Mellow Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Coconut Grove, FL 33133

3. The Articles of Organization are hereby amended to provide that the Mailing Address of the Company shall be:

c/o Mellow Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Coconut Grove, FL 33133

4. The Articles of Incorporation of Organization are hereby amended to provide that the new Registered Agent and Registered Office of the Company is as follows:

Mellow Registered Agents, LLC
2601 South Bayshore Drive, Suite 700
Coconut Grove, FL 33133

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H09000170339 3

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**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Mellaw Registered Agents, LLC
a Florida limited liability company

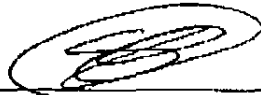
By: 

Santiago Eljaiek III, Esq., Manager

7. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on July 29, 2009.

IN WITNESS WHEREOF, the undersigned, being an authorized sole Manager of the Company, has hereunto set his hands and affixed the Company's seal this 29 day of July, 2009.

Manager:


Alfred Poznan, Managing Member

By: Santiago Eljaiek III, ESQ., As Attorney in Fact

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