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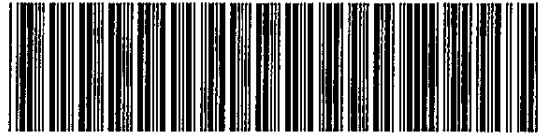
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE SUCCESSORS, L.L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☐ Profit

☐ Not for Profit

☒ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THE SUCCESSORS, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/1/05

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV : THE NEW MANAGERS/MEMBERS ARE :

HORACIO PEREZ UGIDOS / PRESIDENT / 2655 Collins Ave #1202
Miami Beach, FL. 33140

RUDY PEREZ / VICE-PRESIDENT / 7605 Collins Ave
Miami Beach, FL. 33141

Dated 12/1/05



Signature of a member or authorized representative of a member

HORACIO PEREZ-UGIDOS

Typed or printed name of signed

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