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EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: <u>GONZAMAR INVESTMENTS</u> LLC Name of Limited Liability Company |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Rafael Bertorelli Name of Person |
| Firm/Company |
| 20861 Johnson Street Unit 108 |
| Pembrote Pines, FL 33029 City/State and Zip Code rbertorelliogmail. com |
| E-mail address: (to be badd for future annual report notification) |
| For further information concerning this matter, please call: |
| Rafael Bertorelli at (954) 861-4380 Name of Person Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$30.00 Filing Fee \$Certificate of Status \$55.00 Filing Fee \$Certificate of Status \$60.00 Filing Fee, Certificate of Status \$Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CERTIFICATE OF AMENDMENT

Article I Name

The name of this Florida Limited Liability Company is: GONZAMAR INVESTMENTS LLC

Article II Date of Articles of Organization

The Company's Articles of Organization were filed on September 30, 2005 and assigned document number L05000096354

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article V

The name and address of the managing members/managers are:

Title MGRM Gonzalo I. Rodriguez 20861 Johnson Street Ste. 108 Pembroke Pines, FL 33029

Title MGRM Marisol Perez 20861 Johnson Street Ste. 108 Pembroke Pines, FL 33029

Title MGR Rafael Bertorelli 20861 Johnson Street Ste. 108 Pembroke Pines, FL 33029

The undersigned executed this document on the date shown below,

GONZAMAR INVESTMENTS LLC

Name: Gonzalo I. Rodriguez

Title: Manager Member Date: April 13, 2010