

Division of Corporations

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LD5000103222

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
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Fax Number : (305) 271-4422

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INVERSIONES ALB, L.L.C.

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Marcel is to
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3/27/2008 10:42

PAGE 001/001

Florida Dept of State

4-2-08
Attention:
Nanette



March 27, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INVERSIONES ALB, L.L.C.
2501 SOUTH OCEAN DRIVE
308
HOLLYWOOD, FL 33019US

SUBJECT: INVERSIONES ALB, L.L.C.
REF: L05000103222

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Agnes Lunt
Regulatory Specialist II

FAX Aud. #: H08000070375
Letter Number: 108A00018254

P.O BOX 6327 - Tallahassee, Florida 32314

Re-faxed 3-28-08

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

INVERSIONES ALB, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FILED
08 APR 19 PM 12:15
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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on October 19, 2005 and
assigned document number L05000103222

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

ARTICLE IV: To remove: *Managers* Marisol Di Natale as member of this Limited
Liability Company.

To add:

Angel Oti Loza - Manager
2501 South Ocean Drive # 308
Hollywood, FL 33019 US

Romulo Rubio Guzman - Manager
2501 South Ocean Drive # 308
Hollywood, FL 33019 US

Dated March 11, 2008



Signature of a member or authorized representative of a member

Briquette Di Natale
Typed or printed name of signer