

**L05000111692**

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0383

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

*JS 3/17*

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**EGT INVESTMENTS, LLC**

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BERRIZ&GIRALDO  
PAGE 001/001

Florida Dept of State  
PAGE 02



March 15, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EGT INVESTMENTS, LLC  
8464 N.W. 107TH PATCH #3  
DORAL, FL 33178

SUBJECT: EGT INVESTMENTS, LLC  
REF: L05000111692

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, - (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"; and the registered agent's signature.

Please include the full acceptance statement, printed name of new registered agent and signature of new registered agent on a separate page before refileing the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers  
Document Specialist

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SECTION OF STATE  
TALLAHASSEE FLORIDA

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*406 0000606673.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

EGT INVESTMENTS, LLC

(Present name)

( A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was, March 7, 2006

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

ARTICLE V REGISTERED AGENT

TORO, ELI G  
8464 NW 107<sup>TH</sup> PATCH # 3  
DORAL, FL. 33178

REGISTERED AGENT

DELETE:

TORO, ELI G  
8464 NW 107<sup>TH</sup> PATCH # 3  
DORAL, FL. 33178

REGISTERED AGENT

ADD:

TORO, GLADELIS K  
8464 NW 107<sup>TH</sup> PATCH # 3  
DORAL, FL. 33178

REGISTERED AGENT

ARTICLE VI MANAGER/MEMBER DETAIL

TORO, ELI G  
TORO, GLADELIS K  
TORO, DINO P

MANAGER  
MANAGER  
MANAGER

DELETE:

TORO, ELI G

MANAGER

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TALLAHASSEE, FLORIDA

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Dated: March 7, 2006

*[Signature]*

Signature of a member or authorized representative of a member

*Gladelis K. Toro*

REGISTERED AGENT SIGNATURE

ELI G. TORO

Typed or printed name of signee

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

*406 0000606673.*

March 16, 2006

To Whom It May Concern:

I Gladelis K. Toro Hereby am familiar with and accept the duties and responsibilities as  
MANAGER & REGISTERED AGENT for "EGT INVESTMENTS, LLC.

Sincerely

Gladelis R. Toro.  
Gladelis K. Toro.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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