## Florida Department of State

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Division of Corporations

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; CUEVAS & ORTIZ, P.A. Account Name

Account Number : I20030000123

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

BAYSHORE TECHNOLOGIES & EQUIPMENT, LLC

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EXAMINEF

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BAYSHORE TECHNOLOGIES & EQUIPMENT, LLC
(A Florida Limited Liability Company)

Doc. No.: L05000112997

FIRST:

The date of filing of the articles of organization was November 23, 2005.

SECOND:

The following amendments to the articles of organization were adopted by

the limited liability company:

## RESOLVED:

I. Article V shall hereby be amended to state that the Members of the company shall be:

Angelica Quifionez, 2510 NW 97<sup>th</sup> Avenue, Doral, Florida 33172 Roberth Zinatelli, 2510 NW 97<sup>th</sup> Avenue, Doral, Florida 33172

II. Article VII should be included to the Articles of Organization to include that the officers of the Company shall be as follows:

Roberth Zinatelli Angelica Quiñonez Fernando Filacchione

President Vice-President

Fernando Filacchione Angelica Quiñonez Treasurer Secretary

III. Article VIII should be included to the Articles of Organization to include that the Membership interest of the Company shall be as follows:

Angelica Quiñonez Roberth Zinatelli 55%

45%

SECRETARY OF STATE IVISION OF CORPORATIONS

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THIRD:

The required number of votes were obtained for execution of this Amendment

Signed this 31<sup>st</sup> day of December 2008.