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Division of Corporations

P.009/016

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June 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANIEL GROUP, L.L.C.
8700 W FLAGLER ST., STE 165
MIAMI, FL 33174

SUBJECT: ANIEL GROUP, L.L.C.
REF: L05000116866

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.

The registered agent must sign accepting the designation.

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

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Tammi Cline
Regulatory Specialist II

FAX Aud. #: H08000148446
Letter Number: 408A00035792

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TALLAHASSEE, FLORIDA

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**AMENDMENT TO THE ARTICLES OF
ORGANIZATION
OF
ANIEL GROUP, L.L.C.**

'BEFORE ME, the undersigned authority, this day personally appeared Julio Lago who first by
me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the
following articles of amendment to its articles of organization:

First: The Articles of Organization were filed on the 7th day of December 2005 and assigned
document number L05000116866.

Second: this amendment is submitted to amend the following:

**Be it amended that the Principal Address and Mailing Address shall be 10820 SW 200
DRIVE, CUTLER BAY, FL 33157.**

**Be it amended that the corporation's officer(s) and director(s) shall be: Julio Lago - MGR.
The principal and mailing address for the officer(s) shall be 10820 SW 200 DRIVE,
CUTLER BAY, FL 33157.**

**Be it amended that the name and Florida street address of the registered agent shall be
changed to: Alberto N. Moris PA, 10820 SW 200 DRIVE CUTLER BAY, FL 33157**

Third: The date of the change of officer(s) shall be effective on the date filed in the Office of
the Secretary of State, Division of Corporations, State of Florida. This is adopted the 6th day of
June 2008.

Fourth: The managing member(s) approved the amendment. The number of votes cast by the
managing member(s) was sufficient for approval.


Julio Lago MGR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT
ALBERTO N. MORIS

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TALLAHASSEE, FLORIDA

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