

L05000117177

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ULTRASCHALL, LLC
(present Name)
(A Florida Limited Liability Company)
Document #: L05000117177**

FIRST: The date of filing of the articles of organization was December 7, 2005

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

Article IV:

Add:

Carlo Rostirolla as Manager, located at:

6001 SW 70th Street
Miami, FL 33143

David Thaler as Manager, located at:

6001 SW 70th Street
Miami, FL 33143

Delete:

Daniel Pabon and Flavio G Tomassini as Managers

Article V:

Add:

Carlo Rostirolla as Member, located at:

6001 SW 70th Street
Miami, FL 33143

David Thaler as Member, located at:

6001 SW 70th Street
Miami, FL 33143

Delete:

Daniel Pabon and Flavio G Tomassini as Members.

Dated July 31, 2006.



Signature of member or authorized representative of a member

Daniel Pabon

Typed or printed name of signer

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