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Florida Department

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**L. SELLERS**

SEP - 1 2010

**EXAMINER**

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PEREZ-RIO INVESTMENTS, LLC**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
PEREZ-RIO INVESTMENTS, LLC**

- FIRST:** The name of the limited liability company is Perez-Rio Investments, LLC (the "Company")
- SECOND:** The date of filing of the Articles of Organization of the Company was December 13, 2005.
- THIRD:** The following amendment to the Articles of Organization was adopted by the Company:

Article V of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

**"ARTICLE V**

The limited liability company shall be a manager-managed limited liability company. The name and address of the Manager are:

Alejandro A. Riocabo  
5750 NW 111<sup>th</sup> Street  
Miami, Florida 33012"

- FOURTH:** All other provisions of the Articles of Organization of the Company shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Organization as of the 30<sup>th</sup> day of August, 2010.

  
\_\_\_\_\_  
Alejandro A. Riocabo, as Authorized  
Representative of the Member

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