

Division of Corporations

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W6 000011710

Florida Department of State
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GENESIS ONE ENTERPRISES LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
GENESIS ONE ENTERPRISES, L.L.C.**
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 1st, 2006.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article V: Members and Managers:

The members of the Limited Liability Company shall be:

YAMARI PAEZ
LUIS PAEZ
ALTAGRACIA FLORES

The managers of the Limited Liability Company shall be:

YAMARI PAEZ
ALTAGRACIA FLORES

Dated: February 6th, 2006.


YAMARI PAEZ, Manager

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