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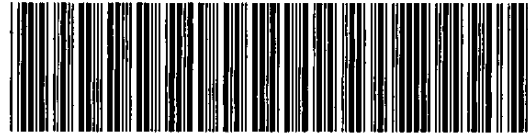
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Specify Mgr or Mgrm

LD6-13445 amend.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 11 PM 4:10

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INVERSIONES TORREGAR USA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis M. Torres
(Name of Person)

(Firm/Company)

5600 Collins Ave 17-Y
(Address)

Miami Beach, FL 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

Bernardo Ribes at (786) 326.7171
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2006

LUIS M. TORRES
5600 COLLINS AVENUE 17-Y
MIAMI BEACH, FL 33140

SUBJECT: INVERSIONES TORREGAR USA, LLC
Ref. Number: L06000013445

We have received your document for INVERSIONES TORREGAR USA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The titles you have listed for the individuals or business entities which will manage the limited liability company are not acceptable. We cannot accept the terms: partner, officer, owner or member. You must insert the letters "MGRM" for each individual or business entity that is a member and will serve in a managerial capacity. If the individual or business entity is not a member, but will serve in a managerial capacity, you must insert the letters "MGR."

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

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 106A00042690

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

INVERSIONES TORREGAR USA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/01/2006 and assigned document number LO 60 000 13445.

SECOND: This amendment is submitted to amend the following:

MANAGER / MEMBER DETAIL

• TORRES, LUIS M. — MGRM

• GARCIA, NORA V. — MGRM

• TORRES, LUIS G. — MGRM

• TORRES, VAENTINA — MGRM

• TORRES, JORGE L. — MGRM

all with address:

5600 COLLINS AVE 17-Y

MIAMI BEACH, FL 33140

Dated 4-15, 06.

Luis M. Torres

Signature of a member or authorized representative of a member

LUIS M. TORRES

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 11 PM 4: 10