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4652 S.W. 74th Avenue • Miami, Florida 33155	
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ARTICLES OF AMENDMENT TO SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to Section 608.411 Florida Statutes, the undersigned company adopts the following Articles of Amendments to its Articles of Organization.

FIRST

The name of the Company is:

LE BASQUE HOLDINGS, L.L.C.

SECOND

The following amendments to the Articles of Organization was (were) adopted by the Company:

Article III: The name and address of the <u>new</u> Registered Agent for this Company is:

James Mozina 4620 SW 74th Avenue Miami, FL 33155

The EIN is: 20-4339899

THIRD

The amendment(s) was (were) adopted by the members of this company on the 29th day of September 2008.

JAMES MOZIN

DIRECTOR

LE BASQUE HOLDINGS, L.L.C. CORPORATE NAME

Statement Designating Registered Agent And Office

State of Florida County of Dade

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is: LE BASQUE HOLDINGS, L.L.C. The name of the registered agent for LE BASQUE HOLDINGS, L.L.C. is James Mozina, and the street address of the company's principal office where the agent is located is:

4620 SW 74th Avenue Miami, FL 33155.

This statement is to acknowledge that, as indicated above, LE BASQUE HOLDINGS, L.L.C., has appointed me, James Mozina as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated: September 29, 2008

James Mozina Y Registered Agent