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SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section **Division of Corporations**

SUBJECT: Mistral, LLC

The enclosed Amended Articles of Organization and \$25 fee. The amendment adds Joanne Rose Telischi as an additional Managing member of Mistral, LLC. Please take the steps necessary to reflect his in the public records.

Please return all correspondence concerning this matter to the following:

Manolina Costa-Sanin 12975 Old Cutler Road Pinecrest, FL 33156

For further information concerning this matter, please call Manolina Costa -Sanin at 305-725-3518.

STREET ADDRESS: **Registration Section Division of Corporations** 409 E. Gaines Street

Tallahassee, Florida 32399

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

AMENDED ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Mistral, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

12975 Old Cutler Road Pinecrest, FL 33156

Mailing Address:

12975 Old Cutler Road Pinecrest, FL 33156

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Name:

Manolina Cairo-Sanin

Florida Street Address:

12975 Old Cutler Road

Pinecrest, FL 33156

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the 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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

SECRETARY OF STATE DIVISION OF CORPORATION

(CONTINUED)

Page 2 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:	Name and Address:
Manager (MGR)	Manolina Cairo-Sanin 12975 Old Cutler Road Pinecrest, Florida 33156
Managing Member (MGRM)	Gustavo Sanin 12975 Old Cutler Road Pinecrest, Florida 33156
Managing Member (MGRM)	Joanne Rose Telischi 5301 Oak Lane Coral Gables, FL 33156

REQUIRED SIGNATURE:

Member Signature

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Manolina Cairo-Sanin

Typed or printed name of signee