

10/08/2010

16:02 Brenner, Kaprosy, Mitchell

(FAX)

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10/8/2010

L06000067981

Florida Department of State
Division of Corporations
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Account Number : I20050000128
Phone : (440) 247-5555 (216) 292-5555
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Costa Rica Investments, L.L.C.

(Name of the Limited Liability Company as it now appears on our records,
(A Florida Limited Liability Company))

The Articles of Organization for this Limited Liability Company were filed on July 7, 2008 and assigned
Florida document number L06000067981.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

113 Carlyle Dr.

(Principal office address MUST BE A STREET ADDRESS)

Palm Harbor, FL 34683

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

BKM Florida Agent Corp.

New Registered Office Address:

2866 E. Oakland Park Blvd.

Enter Florida street address

Ft. Lauderdale

Florida

33306-1814

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 508, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

10/8/10


Signature of a member or authorized representative of a member

Patrick W. Mahoney, Manager

Typed or printed name of signer

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