

W6000073316

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JAN 16 2013

D. BRUCE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EL MERCY FLORIDA LLC

L06000073316

Signature

Requested by: SETH

01/15/13 PM

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EL MERCY FLORIDA LLC**

Pursuant to the provisions of section 608.411 of the Florida Statutes, the above referenced limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The date of the filing of the Articles of Organization was July 24, 2006 and assigned document number L06000073316.

2. The following Amendment to the Articles of Organization were adopted by the Company:

CHANGE OF MEMBER(S)/MANAGER(S):

Olga I. Lopez is deleted as President of the Company.

Roberto R. Cisneros Peron, of 5951 NW 151 Street, Suite 108, Miami Lakes, Florida 33014, shall be Managing Member of the Company.

Olga I. Lopez, of 5951 NW 151 Street, Suite 108, Miami Lakes, Florida 33014, shall be Managing Member of the Company, shall be a Member of the Company.

CHANGE OF REGISTERED AGENT:

Olga I. Lopez is *deleted* as Registered Agent of the Company.

Roberto R. Cisneros Peron shall be the new Registered Agent of the Company at 5951 NW 151 Street, Suite 108, Miami Lakes, Florida 33014.

The Amended Articles and each Amendment described herein were approved by the members. The number of votes cast for the amendments by the members were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Company's members on the date written below.

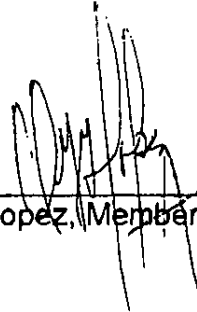
SIGNED this 11th day of January, 2013.

[Signature Page Follows]

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Roberto R. Cisneros Peron, Managing Member



Olga I Lopez, Member

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the company has been notified in writing of this change.



Roberto R. Cisneros Peron, Registered Agent

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