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COVER LETTER

TO: Registration Division of	on Section f Corporations
SUBJECT: Om	ayopa, LLC
•	(Name of Limited Liability Company)
The enclosed Articl	es of Amendment and fee(s) are submitted for filing.
	Tespondence concerning this matter to the following:
	Edward P. Guttenmacher, Esq. (Name of Person)
	Guttenmacher, Bohatch & Barinaga-Burch, P.A.
a renderate a	7301 SW 57th Court, Suite 560
	South Miami, FL 33143 (City/State and Zip Code)
For further information	tion concerning this matter, please call:
Edwai	(Name of Person) (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for	or the following amount:
\$25.00 Filing Fee	\$30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) 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

AMENDMENT TO ARTICLES OF ORGANIZATION FOR OMAYOPA, LLC, a Florida Limited Liability Company

The undersigned, pursuant to § 608.411 of Florida Law, hereby files this Amendment to the Articles of Organization filed or recorded with Division of Corporations, Florida Department of State:

- 1. Name and Identifying Information. The name of the Limited Liability Company is: OMAYOPA, LLC, filed with the State of Florida on August 10, 2006.
- 2. <u>Address</u>. The Address filed with the state is hereby AMENDED as follows: The principal address and mailing address of the Limited Liability Company shall be Primera Entrada Bello Horizonte, 300 m. al Sur, 600 m. al Este, Escazú, San Jose, Costa Rica.
- 3. Registered Agent and Office. The registered agent and office for the Limited Liability Company remain unchanged.
- 4. <u>Management of Company</u>. The Limited Liability Company is to be Manager-Managed. The current name and address of the Managers is hereby AMENDED as follows:

Name

Catherine Pelz, as President of Pelz y Seyfarth, S.A. a Costa Rican Sociedad Anónima

Address

Primera Entrada – Bello Horizonte 300 m. al Sur, 600 m. al Este Escazú, San Jose

Costa Rica

Dated this 2 2 day of February, 2007.

PELZ Y SEYFARTH, S.A., A COSTA BICAN SOCIEDAD ANONIMA, AS MANAGENG MEMBER

Printed Name: Edward P. Guttenmacher, Esq.

Title: Resident Agent