

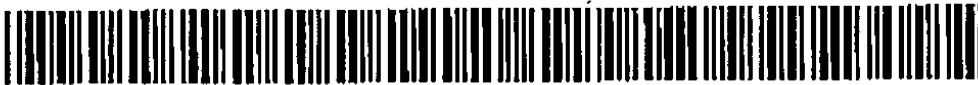
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Florida Department of State
Division of Corporations
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From:

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Account Number : I19990000159
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OMAYOPA, LLC

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GUTTENMACHER&BOHATCH, BARI-BURCH

NO. 9280 P. 1

GUTTENMACHER, BOHATCH & BARINAGA-BURCH, P.A.

7301 SW 57th Court

Suite 560

South Miami, FL 33143

(305) 666-1040 * Fax (305) 666-1020

FACSIMILE COVER SHEET

To: Florida Division of Corporations	From: Claudia Bendana, Paralegal to Edward P. Guttenmacher, Esq.
Fax No. (850) 205-0383	Pages: (3) Including cover page
Date: March 5, 2007	CC:
Re: Omayopa, LLC	
☐ Urgent	☒ For Review
☐ Please Reply	☐ Please Call Upon Receipt
☐ Original Document:	☒ South Miami
☒ Will not be sent	☐ Will be sent
☐ Key West	

Dear Sir or Madam:

On February 27, 2007, we filed an Amendment to the Articles of Organization for Omayopa, LLC. Following for you reference is a copy of the electronic Filing Cover Sheet and the Amendment.

To date, we have not received confirmation of the change. Please notify our office when the changes take place.

Thank you for your assistance in this matter. Should you have any questions, please feel free to contact me.

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**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. **Address.** The Address filed with the state is hereby AMENDED as follows: The principal address of the Limited Liability Company shall be 3300 SW 9th Terrace, Miami, FL 33135-4407 and mailing address of the Limited Liability Company shall be P.O. Box 1706, Escazú, San Jose, Costa Rica.

3. **Registered Agent and Office.** The registered agent and office for the Limited Liability Company remain unchanged.

4. **Management of Company.** The Limited Liability Company is to be Manager-Managed. The current name and address of the Managers is hereby AMENDED as follows:

Name

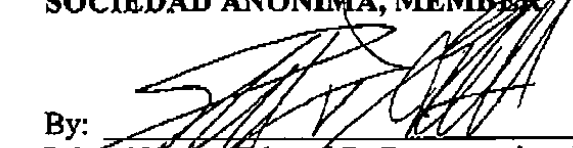
Catherine Pelz, President
Pelz y Seyfarth, S.A. a Costa Rican
Sociedad Anónima

Principal Address

3300 SW 9th Terrace
Miami, FL 33135-4407

Dated this 27 day of February, 2007.

**PELZ Y SEYFARTH, S.A., A COSTA RICAN
SOCIEDAD ANONIMA, MEMBER**

By: 

Printed Name: Edward P. Guttenmacher, Esq.

Title: Resident Agent

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