

LOW000089878

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LA ESCANDELLA AMERICA, LLC

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T. HAMPTON

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LA ESCANDELLA AMERICA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was L06000089878.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

THE NEW PRINCIPAL/MAILING ADDRESS WILL BE:
1000 BRICKELL AVE SUITE: 320 - MIAMI, FL 33131

THE NEW REGISTERED AGENT WILL BE:
FAUSTO ALVAREZ - 2828 CORAL WAY SUTE: 300 - MIAMI, FL 33145

THE MGR OR MGRM WILL BE:
JUAN JOSE ROMAN CANTO (MGRM)
FRANCISCO N. ROMAN PELLIN (MGRM)
IGNACIO CARILLO MARTINEZ (MGR)
1000 BRICKELL AVE SUITE: 320 - MIAMI, FL 33131

Dated MARCH 03, 2008.



Signature of a member or authorized representative of a member

FAUSTO ALVAREZ

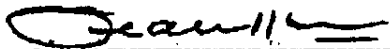
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree 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.



**REGISTERED AGENT
FAUSTO ALVAREZ**

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