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OMAYOPA II, LLC

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**AMENDMENT TO ARTICLES OF ORGANIZATION
FOR
OMAYOPA II, 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 II, LLC, filed with the State of Florida on September 21, 2006.

2. **Address.** The Address filed with the state is hereby AMENDED as follows: The principal address of the Limited Liability Company shall be 1030 SW 79th Avenue, Miami, FL 33144-4208 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	Principal Address
Catherine Pelz, President Pelz y Seyfarth, S.A. a Costa Rican Sociedad Anónima	1030 SW 79 th Avenue Miami, FL 33144-4208

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Dated this 27 day of February, 2007.

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

By: 
Printed Name: Edward P. Guttenmacher, Esq.
Title: Resident Agent