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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
**CAPITAL CARIBBEAN INTERNATIONAL, LLC**

*Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:*

**FIRST:** Amendment adopted: ARTICLE III is being amended as follows:

The mailing address of the principal office of the Limited Liability Company is:  
5905 NE 2<sup>nd</sup> Avenue  
Miami, Florida 33137

**SECOND:** Amendment adopted: ARTICLE IV is being amended as follows:

The name and Florida street address of the registered agent is:  
Colette Cesar  
19501 NE 19<sup>th</sup> Avenue  
North Miami Beach, FL 33179

**Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 Signature: \_\_\_\_\_

COLETTE CESAR

**THIRD:** Amendment adopted: ARTICLE V is being added:

The name and mailing address of the Manager Member (Title: MGRM) is:  
Colette Cesar  
19501 NE 19<sup>th</sup> Avenue  
North Miami Beach, FL 33179

**FOURTH:** The date of each amendment's adoption: JULY 11<sup>TH</sup>, 2007

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**FIFTH: Adoption of Amendment(s)**

The amendments were approved by the members of the Limited Liability Company. The number of votes cast for the amendments were sufficient for approval.

**Signed this 31<sup>st</sup> day of July 2007**

Signature: \_\_\_\_\_

VENANT NOEL (Title: MGRM)

Signature: \_\_\_\_\_

CATHERINE NOEL (Title: MGR)

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