

LDL000110430

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ALTAGRACIA USA, LLC

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
ALTAGRACIA USA, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the above-named limited liability company, (the "Company"), provides the following information and adopts the following Articles of Amendment to its Articles of Organization:

- (a) The current name of the Limited Liability Company is Altagracia, LLC.
- (b) The Articles of Organization were filed on November 14, 2006 and assigned document number L06000110430.
- (c) The Amendment to the Articles of Organization is as follows:

Article V is to be added as follows:

**Article V**

The Name and address of the managing members/managers are:

Title: MGR  
Lionfy L. Taveras  
c/o 1441 Brickell Avenue, Suite 1400  
Miami, FL 33131

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.
- (e) This amendment was approved by all of the Company's Members, who then directed Umberto Bonavita, to execute this document on their behalf on the 28<sup>th</sup> day of November, 2006.

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

Member or an authorized representative of a Member

Preparer:  
Umberto Bonavita  
Robert Allen Law\*(see fictitious name filing for registered agent)  
1441 Brickell Avenue, Suite 1400  
Miami, Florida 33131  
Ph. (305) 372-3300  
Fax. (305) 379-7018  
Florida Bar No. 0632791

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