

107000033521

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NAS UNLIMITED DOORS, LLC

| | |
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| Certificate of Status | 0 |
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D. BRUCE

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EXAMINER

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ARTICLES OF AMENDMENT **H08000268277**
TO
ARTICLES OF ORGANIZATION
OF

NAS UNLIMITED DOORS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/28/2007 and assigned
Florida document number L07000033521

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Sergio MATTIG

New Registered Office Address:

2450 Palm Avenue

(Enter Florida street address)

HIALEAH

(City)

Florida 33010

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|--|--|
| MGRM | LEON, NOEL | 2450 Palm Avenue HIALEAH, FLORIDA 33010 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Amendment Adopted Article VII : Managing Members : Sergio MATTIG and Alejandro MURILLO

Amendment Adopted Article VIII : The Members of the Company ratio of ownership is as follows:

Sergio MATTIG (50%)

Alejandro MURILLO (50%)

Dated December 4th, 2008

Signature of a member or authorized representative of a member

Sergio MATTIG

Typed or printed name of signer

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