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## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634+3694

Phone : (305) 634+3694 Fax Number : (305) 633-9696

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

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SECHEMAN OF STATE

ALLAHASSEE, FLORIDA

NAS UNLIMITED DOORS, LLC

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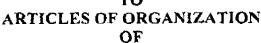
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EMPIRE CORP KIT

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## 408000268277 ARTICLES OF AMENDMENT TO



	NAS UNLIMITED DO			
(Name of the Limites	i Llability Company as A Florida Linuted Liabili	il now appears or ry Company)	our records.)	
The Articles of Organization for this Limited L	iability Company were	: filed on	3/28/2007	and assigned
Florida document numberL07000033521	, , , , , , , , , , , , , , , , , , ,			
This amendment is submitted to amend the following	lowing:			
A. If amending name, enter the new name o	if the limited liability	company here:		
The new name must be distinguishable and end wi "L.L.C."	ith the words "Limited L	iability Company,	the designation	F - 5-3
Enter new principal offices address, if applic	cuble:	nagar.		
<u>(Principal office address MUST BE A STREE</u>	ET ADDRESS)			
	<b></b> .			nle o
Enter new mailing address, if applicable:		and the second s		हिना है
Mailing address MAY BE A POST OFFICE	BOX)			
B. If amending the registered agent and/ registered agent and/or the new registered o		address on our	records, enter	the name of the new
Name of New Registered Agent:	Sergio MATTIG			
New Registered Office Address:	2450 Palm Avenue			
•		(Enter	Florida street u	,
	HIALEAH		Florida 3	33010

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.

(City)

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

Page 1 of 2

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(Zip Code)

HOBOORGE 277
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>	Type of Action
MGRM	LEON, NOEL	2450 Palm Avenue HIALEAH, FLORIDA 33010	Add Remove
****	·		Add Remove
			Add Renkove
<del>_</del>			Add Remove
			Add Remove
ر میداند انگرستست			Add & Remove
D. If a		hange(s) here: (Attach additional sheets, if necessary.)	
	Amendment Adopted Article VII: Mana-	ging Members : Sergio MATTIG and Alejandro MURIL	Page B B
	Amendment Adopted Article VIII: The	Members of the Company ratio of ownership is as follo	ws: >- Q
	Serg	gio MATTIG (50%)	PH 22
	Alej	andro MURILLO (50%)	
Dated _	December 4th	2008	W
	Signature of a me	mber or authorized representative of a member	
	Sergio MATTIG	yped or printed name of signee	
	i,	Abon or burned using or sidnes	

Page 2 of 2

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