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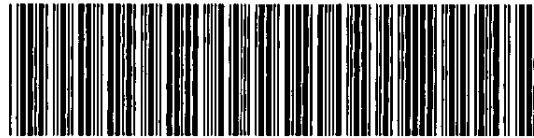
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mani 3109, LLC., a Florida limited liability company

DOCUMENT NUMBER: L07000033676

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter M. Lopez, Esq.

(Name of Contact Person)

Peter M. Lopez, PA

(Firm/ Company)

1911 NW 150 Avenue, Suite 201

(Address)

Pembroke Pines, FL 33028

(City/ State and Zip Code)

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For further information concerning this matter, please call:

Peter M. Lopez, Esq.

(Name of Contact Person)

at (954) 436-6111

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MANI 3109, LLC.**

Pursuant to the provisions of the Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

1. The name of the limited liability company is MANI 3109, L.L.C., a Florida limited liability company, (the "Company").

2. Article VIII of the Articles of Organization of the Company is revised to change the Members of the Company as follows:

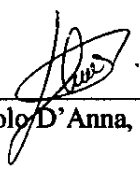
"The names and addresses of the members of the Limited Liability Company are:
(i) Clamor 2001, LTD., a BVI corporation, and (ii) MDM Group, Corp., a BVI corporation, whose addresses are 1200 Brickell Avenue, Suite 860, Miami, Florida 33131.

3. The date of this amendment's adoption is May 9, 2007.

4. The amendment of the article of organization was approved by all members. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed as of the 9th day of May, 2007.

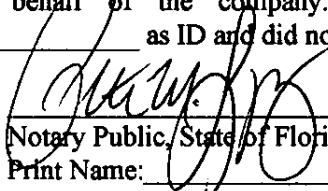
Mani 3109, LLC., a Florida limited liability company

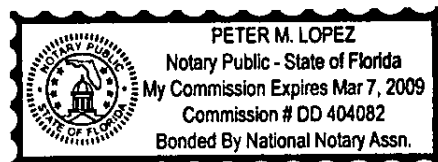
By: 
Nicolò D'Anna, Managing Member

By: 
Mario Molinari, Managing Member

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 13 day of May, 2007 by Nicolò D'Anna and Mario Molinari, Managing Members of Mani 3109, LLC., a Florida limited liability company, on behalf of the company. They are personally known to me or produced plus 2007 as ID and did not take an oath.


Notary Public, State of Florida
Print Name: _____
Commission No. _____



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TALLAHASSEE, FLORIDA