

LO70000 45375

Division of Corporations

Page 1 of 1

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MARIE HOLDING COMPANY, LLC

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

MARIE HOLDING COMPANY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/30/2007 and assigned
document number L07000045375

SECOND: This amendment is submitted to amend the following:

THE NAME & ADDRESS OF THE ONLY MGRM SHALL BE:

MARIO A. DOMINGUEZ - MGRM & REGISTERED AGENT

6850 SW 8 STREET

MIAMI FL 33144

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Dated **AUGUST 13TH**, **2007**

Mario A. Dominguez

Signature of a member or authorized representative of a member

MARIO A. DOMINGUEZ

Typed or printed name of signee

(((H07000204115)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

Mario A. Dominguez
~~REGISTERED AGENT~~
MARIO A. DOMINGUEZ

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