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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MORE THAN SWIMMING, LLC

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Help

Articles of Amendment to the Articles of Organization of More Than Swimming, LLC (A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was May 02, 2007.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Mailing Address

The Mailing Address of the Limited Liability Company will be changed to:

P.O. Box 140542 Coral Gables, FL 33114-0542

SECRETARY OF STATE

Members

The Members of the Limited Liability Company will be changed from:

Tello, Mario G 10858 NW 78th Terrace Doral, FL 33178 Managing Member

Henao, Margarita 10858 NW 78th Terrace Doral, FL 33178 Managing Member

To

Tello, Mario G 10858 NW 78th Terrace Doral, FL 33178 Managing Member

Henao, Margarita 10858 NW 78th Terrace Doral, FL 33178 Member

Membership Interest & Capital Distribution

The Membership Interest & Capital Distribution of the Members of the Limited Hability Company will be changed to the following percentages:

Mario G. Tello99%

Margarita M. Henao01%

II JUN - 3 PM 4: 3!

Date: June 2nd, 2011

Eileen Garcia

Authorized Representative of a Member