

W07000053487

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000143379 3)))



H070001433793ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : DIEGO L. RESTREPO, P.A.
Account Number : I20060000072
Phone : (305) 447-9430
Fax Number : (305) 448-5541

13

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

INTEGRA2, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$60.00 |

RECEIVED

07 MAY 29 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 29 PM 1:09

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

INTEGRA2, LLC

H07000143379 3

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST: The date of filing of the Articles of Organization was May 21, 2007.

SECOND: Amendment adopted: Article V of the Articles of Organization of INTEGRA2, LLC should be amended as follows:

ARTICLE V

The name and address of managing members / managers are:

Title: MGR
Julian Saldarriaga
10451 N.W. 117th Avenue, Suite 250
Medley, FL 33178 US

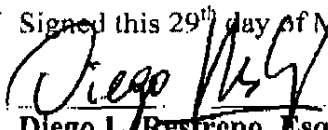
Title: MGR
Juan Carlos Vizcaino
10451 N.W. 117th Avenue, Suite 250
Medley, FL 33178 US

Title: MGR
Andres Felipe Uribe
10451 N.W. 117th Avenue, Suite 250
Medley, FL 33178 US

Title: MGR
Miguel Ramos
10451 N.W. 117th Avenue, Suite 250
Medley, FL 33178 US

FOURTH: The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 29th day of May, 2007



Diego L. Restrepo, Esq.
Authorized Representative of Sole Member

FILED
2007 MAY 29 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA