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OT SER 28 PH 1:30 1840 Southwest 22 Street, 4th Floor MIAMI, FL 33145 - (305) 854-6000 CORPORATION NAME(S) & DOCUMENT NUMBER(S) OFFICE USE ON (if known): L07000056334 NORTH BEACH RESEARCH INSTITUTE, LLC 1. (Corporation Name) (Document #) 2. (Document #) (Corporation Name) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk-In Certified Copy Pick up time _____ Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ **QUALIFICATION** OTHER FILINGS. Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF



NORTH BEACH RESEARCH INSTITUTE, LLC

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was May 29, 2007.

SECOND:

Article 9 of the Articles of Organization of NORTH BEACH RESEARCH INSTITUTE,

LLC shall be amended to state Management as:

Operating Manager:

Nulbia Candiotti

whose mailing addresses shall be the same as the mailing address of the Company.

THIRD:

The date of the adoption of this amendment is the 16 August 2007.

FOURTH:

The amendment was adopted by the limited liability company.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 August 2007.

Nulbia Candiotti, Signature of a Member or Authorized Representative of a Member

