

Division of Corporations

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Florida Department of State
Division of Corporations
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VMW HOLDINGS, LLC

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Audit # H07000145793
**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
VMW HOLDINGS, LLC**

The date of filing of this Limited Liability Company is: 01/05/2004

First Amendment:

**ARTICLE V
Registered Office and Agent**

The street address of the registered office of this Limited Liability Company is:

**6710 N ARMENIA AVE.
TAMPA, FL 33604**

and the name of its registered agent at such address is:

VIVIANA MEJIA

Second Amendment:

**ARTICLE VI
Management**

This Limited Liability Company shall have One Manager(s) or Managing Member(s).
The name and address of Manager(s) or Managing Member(s) are:

Name and Address

**VIVIANA MEJIA, MANAGING MEMBER
6710 N ARMENIA AVE.
TAMPA, FL 33604**

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The above amendment(s) to the articles of organization was/were adopted by the Limited Liability Company on May 31, 2007.

Signed on May 31, 2007.

Signature¹


VIVIANA MEJIA, Member/Manager

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¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Date: May 31, 2007


VIVIANA MEJIA

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