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ADONAI THE LUXURY GROUP, LLC

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

**ADONAI THE LUXURY GROUP, 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 June 25, 2007.
- SECOND:** Article 9 of the Articles of Organization of ADONAI THE LUXURY GROUP, LLC states Management as:
- Operating Manager: Jorge Mato
Vice Operating Manager: Nicholas Grossi, Jr.
- THIRD:** Article 9 of the Articles of Organization of ADONAI THE LUXURY GROUP, LLC shall be amended to state Management as:
- Operating Manager: Nicholas Grossi, Jr.

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



SPIEGEL & UTRERA, P.A.
LAWYERS

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FOURTH: The date of the adoption of this amendment is the 24th day of October, 20 07.

FIFTH: The amendment was adopted by the limited liability company.

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

Signed this 24th day of October, 20 07.



Nicholas Grossi, Jr., Signature of a Member or
Authorized Representative of a Member

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