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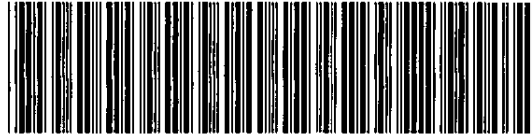
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AGEMO DISTRIBUTION, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MILDRED RODRIGUEZ

(Name of Person)

AGEMO DISTRIBUTION, L.L.C.

(Firm/Company)

1825 PONCE DE LEON BLVD. #414

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

MILDRED RODRIGUEZ

(Name of Person)

at (305) 726-3598

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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

AGEMO DISTRIBUTION, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/07/2007 and assigned document number L07000080952.

SECOND: This amendment is submitted to amend the following:

FERNANDEZ, OMEGA'S TITLE SHOULD BE CHANGED FROM
PRESIDENT TO MEMBER.

RODRIGUEZ, MILDRED'S TITLE SHOULD BE CHANGED FROM VP
TO MEMBER.

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TALLAHASSEE, FLORIDA

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Dated AUGUST 31, 2007.



Signature of a member or authorized representative of a member

MILDRED RODRIGUEZ

Typed or printed name of signee