

Oct 23 2007 4:54PM

Jorge L. Gurian, P.A.

305-279-1489

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Division of Corporations

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GELATOTEC, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GELATOTEC, LLC.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was August 7, 2007.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article IV is now amended to read as follows: The name and address of the individual who will serve as Managing Member is as follows:

**MASSIMO SEGATTO
2600 Douglas Road
Suite 1100
Coral Gables, FL 33134**

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IN WITNESS WHEREOF, the undersigned Member(s), through their authorized representative, have hereunto set their hands and seals this 23rd day of October, 2007.



**JORGE L. GURIAN
AUTHORIZED REPRESENTATIVE**

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