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Fax Number : (650)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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CHI-OM LLC

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October 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHI-OM LLC 14051 SW 91ST TERRACE MIAMI, FL 33178

SUBJECT: CHI-OM LLC REF: L07000090316

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Regulatory Specialist II Registration/Qualification Section

FAX Aud. #: H07000243703 Letter Number: 407A00057465

RECEIVED 7 OCT -8 AM 10: 59 SECRETATE OF STATE TALLAHASSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

407000243703

ARTICLES OF AMENDMENTS TO ARTICLES OF ORGANIZATION OF

CHI-OM LLC

SECRETARY OF STAIL

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 09/04/2007 AND ASSIGNED DOCUMENT NUMBER L07000090316.

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY COMPANY:

EFFECTIVE OCTOBER 1ST 2007, THE CORRECT AND FULL NAME FOR THE REGISTERED AGENT AND MANAGER PARTNER IS MARIA DEL ROCIO SARMIENTO ALSO THERE IS A CORRECTION IN THE MAILING ADDRESS THE NEW MAILING ADDRESS IS 14051 SW 91ST TERRACE MIAMI, FL. 33186.

I MARIA DEL ROCIO SARMIENTO ACCEPT REPRESENT CHI-OM LLC AS A REGISTERED AGENT AND MANAGER PARTNER OF THIS ORGANIZATION.

DATED: OCTOBER 1ST, 2007.

Signature of a member be authorized representative of a member / Registered Agent

MARIA DEL ROCIO SARMUENTO

Typed or printed name of signed

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