

L07000099911

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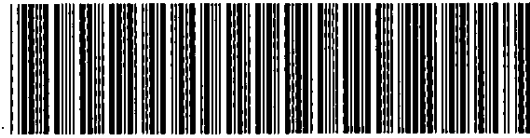
(Business Entity Name)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAY 16 2008

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Carmita, LLC

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- Certificate of Fictitious Name _____
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- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
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Signature

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CARMITA, LLC**

Pursuant to the provisions of section 608.411 of the Florida Statutes, the above referenced limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The date of the filing of the Articles of Organization was October 1, 2007 and assigned document number L07000099911.

2. The following Amendment to the Articles of Organization was adopted by the limited liability company:

Carlos Ruiz is deleted as Manager of the limited liability company.

Teodoro Papazian is deleted as Manager-Member of the limited liability company.

Carlos Gottert is deleted as Manager of the limited liability company.

Carlos A. Guerrero Rotolo, Carlos Rafael Guerrero, Jenny Guerrero, Gloria Di Guardo and Ricardo Lizardo are added as Managers of the limited liability company.

Empresa Nacional De Cal Compania Anonima is added as Manager-Member of the limited liability company.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Manuel R. Lopez, Esq., 770 Ponce De Leon Blvd. PH, Coral Gables, FL 33134

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the limited liability company's Member-Managers.

SIGNED, this 13th day of May, 2008.



Carlos A. Guerrero Rotolo

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Manuel R. Lopez, Esq.

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