LU700011/863

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CAPITAL CONNECTION, INC.

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THE Kennech	,uc			Art of Inc. File
				LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search
Signature				Fictitious Owner Search Vehicle Search
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limite)	A Florida Limited Liability Company	ears on our records.)		
The Articles of Organization for this Limited I	Liability Company were filed on N	ovember 5, 2007 and assigned		
Florida document number <u>L07000111863</u>	.	TALLAHAS OT DEC 19		
This amendment is submitted to amend the fol	llowing:	THAT SEE THE PROPERTY OF THE P		
A. If amending name, enter the new name o	of the limited liability company h	ere:		
L.L.C."	/or registered office address on	our records, enter the name of the new		
Name of New Registered Agent:	Angelo Arce			
New Registered Office Address:	uite 212			
New Registered Office Address.	(Enter Florida street address)			
	North Miami	, Florida <u>33181</u>		
	(City)	(Zip Code)		

New Registered Agent's Signature, if changing Registered Agent:

The Kennedy, LLC

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Type of Action Title** <u>Address</u> <u>Name</u> MGRM George Befeler 3326 Mary Street, Suite 402 Miami, Florida 33133 Remove Angelo Arce MGRM 12864 Biscayne Blvd., Suite 212 North Miami, Florida 33181 Remove Add Remove Remove Add Remove

> Add Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The new principal address of the limited liability company shall be: 12864

Biscayne Blvd,, Suite 212, North Miami, Florida 33181

Dated December 17 , 2007 .

Signature of a member or authorized representative of a member

George Befeler

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00