

07000114609

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MERKA WOOD, LLC

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EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MERKA WOOD, LLC
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 14, 2007 and assigned Florida document number L07000114609.

This amendment is submitted to amend the following:

Article I.

The name of the Limited Liability Company is MERKA GROUP, LLC.

Article II.

The street address of the principal office of the Limited Liability Company is:

104 Crandon Blvd.
Suite 406
Key Biscayne, Florida 33149

The mailing address of the Limited Liability Company is:

104 Crandon Blvd.
Suite 406
Key Biscayne, Florida 33149

Article V

The name and address of managing members/manager are:

Title: Managing Member
Name: Mauricio Ramirez
Address: 104 Crandon Blvd.
Suite 406
Key Biscayne, Florida 33149

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Title: Managing Member
Name: Santiago Ramirez
Address: 104 Crandon Blvd.
Suite 406
Key Biscayne, Florida 33149

The foregoing amendment of the Articles of Organization has been duly approved by the members of the Limited Liability Company on this 6th day of February 2009.


Mauricio Ramirez, Member

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