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Account Number : T19990000171  
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AGAVE FLORIDA INVESTMENTS LLC

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EXAMINER



# Kluger Peretz Kaplan & Berlin

March 3, 2008

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Message:

Please find attached for filing the Articles of Organization of Brand Tango, LLC

Do not hesitate to contact me with any concerns regarding the attached documents.

Thank you.

Mirna Hornechea  
Paralegal

MAR. 3. 2008 2:19PM KPKB

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\* \* \* COMMUNICATION RESULT REPORT ( FEB. 28. 2008 11:35AM ) \* \* \*

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**Kluger Peretz Kaplan & Berlin**

February 28, 2008

**FAX COVER SHEET**

To: Florida Department of State  
Fax: 850-617-6380  
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Phone: 305-341-3044  
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Message:

Please find attached for filing the Attachment to Articles of Organization of AGAVE FLORIDA INVESTMENTS LLC

Do not hesitate to contact me with any concerns regarding the attached documents.

Thank you.

Mirna Hernandez  
Paralegal

((H08000052313 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
AGAVE FLORIDA INVESTMENTS LLC

Pursuant to the provisions of Section 608.411(1), Florida Statutes, the undersigned Authorized Representative hereby files these Articles of Amendment to the Articles of Organization of AGAVE FLORIDA INVESTMENTS LLC (the "Company").

**FIRST:** The Articles of Organization were filed on November 21, 2007, and assigned document number L07000117193.

**SECOND:** The Articles of Organization are hereby amended as follows:

ARTICLE IV - MANAGER(S) or MANAGING MEMBER(S)

The name and address of each Manager is as follows:

- |                            |   |
|----------------------------|---|
| Hector Fernandez Rousselon | Grupo JB<br>Guillermo Gonzalez Camarena #800-4 Piso<br>C.P. 01210 Cononia Zedec Santa Fe, Mexico      |
| Melvin L. Ortner           | Abelman, Frayne & Schwab<br>666 Third Avenue, 10 <sup>th</sup> Floor<br>New York, New York 10017-5621 |
| Lawrence E. Abelman        | Abelman, Frayne & Schwab<br>666 Third Avenue, 10 <sup>th</sup> Floor<br>New York, New York 10017-5621 |

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed the Articles of Amendment this 28<sup>th</sup> day of February 2008.



Melvin L. Ortner, Authorized Representative

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