

Division of Corporations

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**LOT000118201**Florida Department of State  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## MEGARESOURCE GROUP, LLC

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**G. MCLEOD**

JAN 13 2009

**EXAMINER**

Audit No. H09000006884 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MEGARESOURCE GROUP, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is MEGARESOURCE GROUP, LLC
2. The Articles of Organization of the Limited Liability Company were filed on November 27, 2007.
3. The Articles of Organization are hereby amended by deleting Article V in its entirety and substituting therefor the following:

ARTICLE V

The Limited Liability Company shall be member-managed. The names and addresses of the Managing Members are as follows:

Bradford D. Bean  
11300 N.W. 41 Street  
Miami, FL 33178

Arturo Barbieto  
11300 N.W. 41 Street  
Miami, FL 33178

4. The Articles of Organization are hereby further amended by adding Article VI, as follows:

ARTICLE VI

The members of the Limited Liability Company and their respective percentage ownership interests therein are as follows:

Bradford D. Bean  
Arturo Barbieto

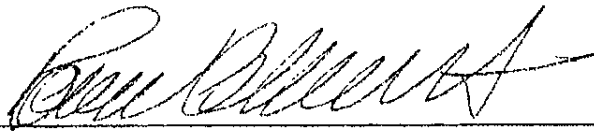
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this  
12 day of January, 2009.



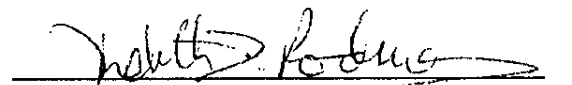
Ronald G. Neiworth,  
as Authorized Representative of the Members

STATE OF FLORIDA                     )  
   )  
COUNTY OF MIAMI-DADE         ).

Before me personally appeared Ronald G. Neiworth, as Authorized Representative of the  
Members, ☒ who is personally known to me, or ☐ who produced \_\_\_\_\_  
\_\_\_\_\_ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 12th day of  
January, 2009.

NOTARY PUBLIC STATE OF FLORIDA  
JUDITH D. RODMAN  
Notary Public # 00469468  
Expires: OCT 15, 2009  
Bounded Into Atlantic Molding Co., Inc.

  
Notary Public  
Print Name: JUDITH D. RODMAN  
My Commission expires: 10/15/2009

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