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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

#### **MIAMI STAR LLC**

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**EXAMINER** 

APR 1 7 2008



### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF ORGANIZATION

**OF** 

SECRETARY OF STATE.
DIVISION OF CORPORATIONS

# MIAMI STAR LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was December 4, 2007.

SECOND:

Article 9 of the Articles of Organization of MIAMI STAR LLC states Management as:

Operating Manager:

Debra Garofalo

Secretary:

Debra Garofalo

THIRD:

Article 9 of the Articles of Organization of MIAMI STAR LLC shall be amended to

state Management as:

Operating Manager:

Alejandro Nalda

Secretary:

Alejandro Nalda

whose mailing addresses shall be the same as the mailing address of the Company.

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FOURTH: The date of the adoption of this amendment is the 15 day of April , 2008.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15th day of Age. 2008.

Alejandro Nalda, Signature of a Member or Authorized Representative of a Member

SECRETARY OF STATE DIVISION OF CORPORATIONS

