

Division of Corporations

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Florida Department of State

Division of Corporations
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10800003720

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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AREAS USA MIA, LLC

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D. BRUCE

MAY 19 2008

EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AREAS USA MIA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/11/2008 and assigned Florida document number L08000003720.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:	<u>Corporate Creations Network Inc.</u>
New Registered Office Address:	<u>11380 Prosperity Farms Road #221E</u> (Enter Florida street address)
	<u>Palm Beach Gardens</u> , Florida <u>33410</u> (City) (Zip Code)

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

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, I hereby confirm that the limited liability company has been notified in writing of this change.

13 Taide Baez, Vice President
(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

Title	Name	Address	Type of Action
MGRM	Areas USA, Inc.	5301 Blue Lagoon Drive, Suite 690 Miami, FL 33128	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CEO & Manager	Xavier Rabell	5301 Blue Lagoon Drive, Suite 690 Miami, FL 33128	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President Business Development	Eduardo Uribe	5301 Blue Lagoon Drive, Suite 690 Miami, FL 33128	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President Finance	Francisco Rauli	5301 Blue Lagoon Drive, Suite 690 Miami, FL 33128	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated 5/16/2008

Signature of a member or authorized representative of a member

Eduardo Uribe
Typed or printed name of signer

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TALLAHASSEE, FLORIDA

08 MAY 16 AM 8:58

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