

Division of Corporations

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L08000008870

Florida Department of State
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 Account Number : I20070000136
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EXAMINER

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FAX AUDIT # H09000182524

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
DIRECTA, LLC,
a Florida limited liability company**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Articles II and III are hereby amended and Article IV is added to the Articles of Organization of **DIRECTA, LLC**, a Florida limited liability company filed on January 23, 2008, under Document # L08000008870 (the "Company"), to read as follows:

**ARTICLE II
MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The mailing address and principal place of business of the Company are 2525 Ponce de Leon, Suite 1250, Coral Gables, FL 33134.

**ARTICLE III
REGISTERED AGENT**

The name and address of the registered agent for the Company are Cesar A. Rincon, Capital Partners, LLC, 2525 Ponce de Leon, Suite 1250, Coral Gables, FL 33134.

ARTICLE IV

The name and address of the Manager is Cesar A. Rincon, 2525 Ponce de Leon, Suite 1250, Coral Gables, FL 33134.

The foregoing amendments to the Articles of Organization of the Company were proposed and unanimously approved by the Members on August 1st, 2009.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st of August, 2009.

By: 
Cesar A. Rincon, Manager

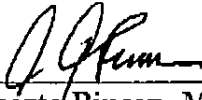
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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for DIRECTA, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 1 day of August, 2009.

RINCON CAPITAL PARTNERS, LLC

By: 
Juan Alberto Rincon, Member Manager

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