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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LAGUNA EXOTIC, LLC



Pursuant to provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

First: The date of filing of the articles of organization of LAGUNA EXOTIC, LLC was March 14, 2008.

Second: The following amendments to the articles of organization were adopted by the company:

ARTICLE VII of the articles of organization will be deleted and replaced with the following:

ARTICLE VII

Management

The Limited Liability Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The following individual shall be the manager:

Luis Silva

Third: This amendment was adopted on March 27, 2008.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Fernan Rodriguez
Authorize Representative