

L080000034264

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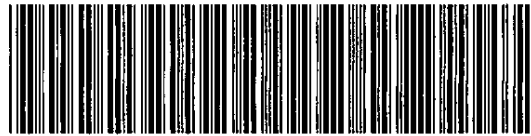
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG -5 PM 3:10

FILED

March 19, 2009

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT:

**-Articles of Amendment-
BUENO 1512 CLUB, LLC**

Enclosed are an original and one (1) copy of the articles of amendment of a limited liability company, and a check in the amount of \$25.00 in payment of filing fees.

From:

**Jose Eduardo Bueno Martinez
Manager
7801 NW 37 Street, Suite 104
Doral, FL 33166**

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BUENO 1512 CLUB, LLC**

Document No. L08000034264

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Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned Florida Limited Liability Company adopts the following articles of amendment to its articles of organization.

ARTICLE I- AMENDMENTS ADOPTED

Amend Article V: To read: Article V- Managers, Members, and Capital Contributions: The names and street addresses of the Managers and Members of this Limited Liability Company and their Capital Contributions are:

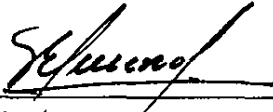
Manager:	Jose Eduardo Bueno Martinez Calle Humboldt No. 481. Edif. Liguria, Apt. 501 Quito, Ecuador	
Member:	Jose Eduardo Bueno Villacorta Calle Humboldt No. 481. Edif. Liguria, Apt. 501 Quito, Ecuador	Capital Contribution \$125.00
Member:	Andres Bueno Villacorta Calle Humboldt No. 481. Edif. Liguria, Apt. 501 Quito, Ecuador	Capital Contribution \$125.00
Member:	Maria Cristina Bueno Villacorta Calle Humboldt No. 481. Edif. Liguria, Apt. 501 Quito, Ecuador	Capital Contribution \$125.00
Member:	Maria Elena Bueno Villacorta Calle Humboldt No. 481. Edif. Liguria, Apt. 501 Quito, Ecuador	Capital Contribution \$125.00

ARTICLE II- Date of Adoption of the Amendment

The date of adoption of the amendment is April 2, 2008.

ARTICLE III- Adoption of the Amendment

The amendment is adopted by the shareholders and the number of votes cast for the amendment is sufficient for approval.



Signature

Jose Eduardo Bueno Martínez
Manager

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TALLAHASSEE, FLORIDA**