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Murphy, Erin L.

From: rbertorelli@gmail.com on behalf of rafael bertorelli [lubecainternational@gmail.com]
Sent: Wednesday, July 29, 2009 6:02 PM
To: CorpAddressChange
Subject: Address change / Lubeca International LLC / Doc # L08000038462
Attachments: Lubeca address change.pdf

Please process the following changes:

I'm attaching a signed certificate of amendment

CERTIFICATE OF AMENDMENT

Article I Name

The name of this Florida Limited Liability Company is:

LUBECA INTERNATIONAL LLC

Article II Date of Articles of Organization

The Company's Articles of Organization were filed on April 16, 2008

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article II

The street address of the principal office of the Limited Liability Company is:

20861 Johnson Street, Suite # 108
Pembroke Pines, Fl 33029

The mailing address of the Limited Liability Company is:

20861 Johnson Street, Suite # 108
Pembroke Pines, Fl 33029

The undersigned executed this document on the date shown below,

LUBECA INTERNATIONAL LLC

By: _____

Name: Thomas Hacker
Title: Member Manager
Date: March 13, 2009