

Florida Department of State

Division of Corporations
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Division of Corporations
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PACE MEI LLC

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Corporate Filing Menu

G. MCLEOD

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EXAMINER

9/8/2009

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PAGE MEI 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 May 8, 2008 and assigned
Florida document number L08000046201

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)

1492 S. MIAMI AVE.
MIAMI, FL. 33130

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1492 S. MIAMI AVE.
MIAMI, FL. 33130

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:

LUIS BOUE

New Registered Office Address:

3001 PONCE DE LEON BLVD, SUITE 211

(Enter Florida street address)

CORAL GABLES, Florida 33134

(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.

(If Changing Registered Agent, Signature of New Registered Agent)

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ROBERTO GABRIELE PACE	1492 S. MIAMI AVE. MIAMI, FL 33130	<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
			<input 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 AUGUST 15, 2009

Signature of a member or authorized representative of a member

Giuseppe Stefano Pace Ferri

Typed or printed name of signee

Page 2 of 2

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