

Division of Corporations

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Account Number : 110263002111
Phone : (305) 377-0809
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BALAJI MIAMI, LLC
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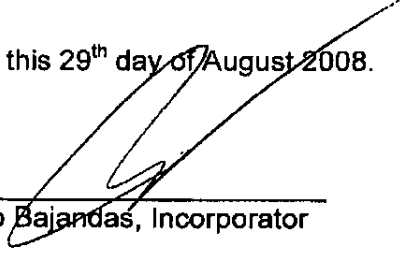
Pursuant to the provisions of section Chapter 608, Florida Statutes this **Limited Liability Company** adopts the following articles of amendment to its articles of organization, with respect to Section 1 of said articles:

1. Paragraph 5 of the Articles of Organization is hereby deleted.

The date of the amendment's adoption was effective August 29, 2008.

The amendment was adopted by the incorporator without the consent of the membership or managers as such action was not required.

Signed this 29th day of August 2008.



Ricardo Bajandas, Incorporator

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Preparer:
Ricardo Bajandas, Esq.
Villanueva & Bajandas, LLP.
1000 Brickell Avenue, Suite 200
Miami, FL 33131
Ph. (305) 377-0086 / Fax (305) 377-0781
FL BAR NO. 0987750