

FROM
Division of Corporations

(TUE) OCT 7 2008 14:14:37 ET 94.107.105.68 102350 P 1

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L08000062583

Florida Department of State
Division of Corporations
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FINANCIAL COMEX L.L.C.

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OCT - 8 2008

EXAMINER

2008 OCT -7 AM 14
SECRETARY OF STATE
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H08000231117

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FINANCIAL COMEX LLC

Frist: The Articles of Organization were filed on 06/26/2008 and assigned document number L08000062583

Second: This Amendment is submitted to amend the following:

ARTICLE – II – PRINCIPAL OFFICE

The principal place of business of this limited liability company shall be;

2025 NW 102nd Ave, Suite #104, Miami, FL 33172

The mailing address of this limited liability company shall remain as it is currently;

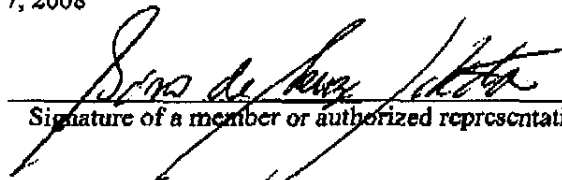
245 SE 1st Street, Suite 225, Miami, FL 33131

ARTICLE – VI – REGISTERED OFFICE AND REGISTERED AGENT

The Name and address of Registered office of this company shall be changed to

Marcelo Motta, 245 SE 1st Street, Suite 225, Miami, FL 33131

Dated: October 7, 2008


Signature of a member or authorized representative of a member

Savio de Souza Lakatos, Manager

Typed or printed name of signee

2008 OCT -7 A 8:14
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TALLAHASSEE, FLORIDA

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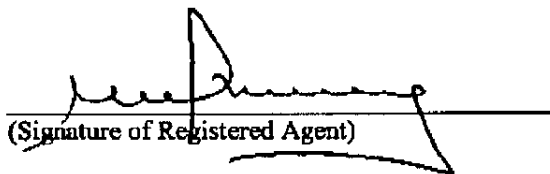
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FROM

(TUE) OCT 7 2008 14:14/ST. 14:13/No. 6834432350 P 2

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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.


(Signature of Registered Agent)

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