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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PEPPE # 1, LLC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

FOR

4080000006670 PEPPE # 1.LLC (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was August 1, 2008

The following amendment to the articles of organization was adopted by the SECOND: limited liability company:

The following shall be REMOVED as Manager of the Limited Liability Company:

PAULO GABRIEL SALAS:

18851 NE 29th Avenue, Suite 900 - Aventura, FL 33180

The following shall be ADDED as Manager of the Limited Liability Company:

WILFREDO ARELLANA:

18851 NE 29th Avenue, Suite 900 - Aventura, FL 33180

THIRD:

MANAGEMENT. Peppe #1, LLC is to be managed by its managers and is, therefore, a manager-managed limited liability company.

Signed this November 17, 2008.

aulo Gabriel Salas

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