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L08000081667

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MISTER MARLIN USA, LLC
(A Florida Limited Liability Company)

Pursuant to the provisions of Section 608.411 Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: The Articles of Organization were filed on August 26, 2008 and assigned document number L0800081667

SECOND: This Amendment is submitted to amend the following: (indicate article number(s) being amended, added or deleted)

1. Article III of the Articles of Organization is hereby amended as follows:

Address of Principal Office. The street address of the principal office of the limited liability company is: 6271 PGA BLVD., #208, Palm Beach Gardens, FL 33418.

2. Article IV of the Articles of Organization is hereby amended as follows:

Mailing Address. The mailing address of the limited liability company is: 6271 PGA BLVD., #208, Palm Beach Gardens, FL 33418.

3. Article V of the Articles of Organization is hereby amended as follows:

Management. The limited liability company is to be managed by its sole member and is, therefore, a member-managed company. The Sole Member of this LLC as the date of filing is GIORDANO TONELLI. MARCO CORTI has transferred his membership interest to GIORDANO TONELLI and has resigned as a managing member.

4. Article VI of the Articles of Organization is hereby amended as follows:


Registered Agent, Registered Office, and Registered Agents Signature. The name and Florida Street address of the registered agent is:

ALDO BELTRANO, P.A.
601 Heritage Drive, Suite 138
Jupiter, Florida 33458

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

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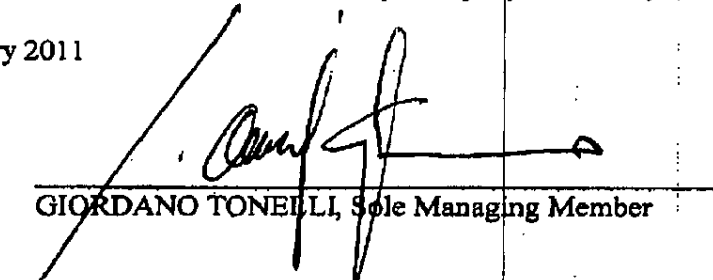
of my position as registered agent as provided for in Chapter 608, F.S. or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Aldo Beltrano, Esquire, Registered Agent

THIRD: These Amendments shall become effective upon filing in accordance with Florida Statutes.

FOURTH: The foregoing Amendments were adopted and approved by the Sole Managing Member of the Florida Limited Liability Company at a special meeting of the Managing Members of the Florida Limited Liability Company on January 28, 2011.

SIGNED this 2nd day of February 2011


GIORDANO TONELLI, Sole Managing Member

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