

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Dec 12 2008 03:52 PM P1

**L08000092668**

Florida Department of State  
Division of Corporations  
Public Access System

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**TARAC GROUP, LLC**

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**H08000272930**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**

**FILED**  
**08 DEC 12 AM 9:39**  
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 TALLAHASSEE FLORIDA

TARAC GROUP, 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 9-29-2008 and assigned  
 Florida document number L08000092668.

This amendment is submitted to amend the following:

**1. 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

5201 BLUE LAGOON DRIVE,  
SUITE 814  
MIAMI, FLORIDA 33126

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX

5201 BLUE LAGOON DRIVE  
SUITE 814  
MIAMI, FL 33126

**2. 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:

New Registered Office Address:

(Enter Florida street address)

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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)

**H08000272930**

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

| Title | Name             | Address                                     | Type of Action   |
|-------|------------------|---|--|
| V.P.  | ARISTIDES RIVERA | 50 S.W. 59TH COURT.<br>MIAMI, FLORIDA 33144 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| Vocal | RAMON GRULLON    | 3401 S.W. 99TH AVE<br>MIAMI, FL. 33165      | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| V.P.  | RAMON GRULLON    | 3401 S.W. 99TH AVE<br>MIAMI, FL. 33165      | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|       |                  |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |                  |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |                  |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 12/12, 2008

*Alfredo Quinteno*  
Signature of a member or authorized representative of a member

Alfredo Quinteno  
Typed or printed name of signee

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