

Division of Corporations

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**Florida Department of State  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**MARED, LLC**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
MARED, LLC**

SECRETARY OF STATE  
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- FIRST:** The name of the limited liability company is MARED, LLC (the "Company")
- SECOND:** The date of filing of the Articles of Organization of the Company was December 3, 2008.
- THIRD:** The following amendments to the Articles of Organization were adopted by the Company:

Article II of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"The street address of the principal office and the mailing address of the Limited Liability Company is:

8051 NW 36 Street  
Suite 607  
Doral, Florida 33166."

Article IV of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"The name and Florida street address of the registered agent is:

Edgar Rojo  
8051 NW 36 Street  
Suite 607  
Doral, Florida 33166.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

/s/ Edgar Rojo  
Edgar Rojo, Registered Agent"

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Article V of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"The names and addresses of the managers are:

Edgar Rojo  
8051 NW 36 Street  
Suite 607  
Doral, Florida 33166.

Martha Rojo  
8051 NW 36 Street  
Suite 607  
Doral, Florida 33166."

FOURTH: All other provisions of the Articles of Organization of the Company shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Organization as of the 15th day of January, 2009.

/s/ Martha Rojo  
Martha Rojo, Authorized Representative

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