

LD90VV008056

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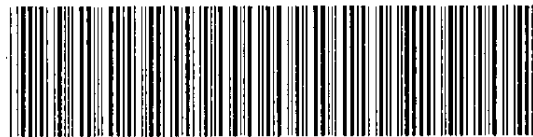
(Business Entity Name)

(Document Number)

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11 JAN 26 PM 4:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

JAN 26 2011

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 26 PM 4:04

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 01/26/2011

REF. #: 000409.140808

CORP. NAME: FVS MARINE, LLC

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DIVISION OF CORPORATIONS
11 JAN 29 PM 4:16

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 538274 + 538274 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FVS MARINE, LLC
(a Florida limited liability company (the "Company"))

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
11 JAN 26 PM 4:19

FIRST: The Articles of Organization were filed on January 26, 2009, and assigned Document No. 1.09000008056.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V of the Articles of Organization of the Company is hereby deleted and replaced in its entirety with new Article V as follows:

"ARTICLE V: - Managers

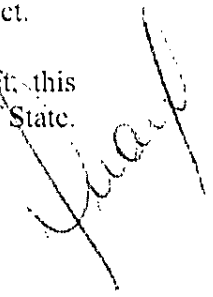
The name and address of the Manager is as follows:

MGR	Paulo Miranda One SE Third Avenue, 25 th Floor Miami, Florida 33131"
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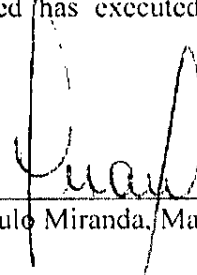
THIRD: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

FOURTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by the Member of the Company effective January 26, 2011, pursuant to Section 608.4231 of the Florida Limited Liability Act.

FIFTH: In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.



IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective the 26 day of January, 2011.



Paulo Miranda, Manager