FROM : LAZARUS FAX NO. : 3052201440 Oct. 22 2009 02:42PM P1

L09000020987

Florida Department of State

Division of Corporations

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OCT 23 2009
EXAMINER

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H09000226215

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ALDIFA 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 10/20/2009 and assigned Florida document number L09000020987.

This amendment is submitted to amend the following:

A. 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)

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

B. 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: ANDRES R. NAFTALI

New Registered Office Address: 2235 N E 207 ST
(Enter Florida street address)

MIAMI, Florida 33180
(City) *(Zip Code)*

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

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 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)

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amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager/Managing Member being added or removed from our records:

(GR = Manager
(GRM = Managing Member

Title	Name	Address	Type of Action
RA	IGNACIO NAFTALI	2235 N.E. 207 ST MIAMI, FL 33180	☐ Add ☒ Remove
MGR	IGNACIO NAFTALI	2235 N.E. 207 ST MIAMI, FL 33180	☐ Add ☒ Remove
MGR	ANDRES R. NAFTALI	2235 N.E. 207 ST MIAMI, FL 33180	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated _____

_____
Signature of a member or authorized representative of a member

_____
Typed or printed name of signee

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