

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6383

To:

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017

Phone : (305)485-9300 Fax Number : (305)485-1098

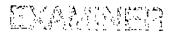
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M. THOMAS

MAY 28 2009



ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION

ed Liability Company's it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on March Florida document number This amondment 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 smending 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:

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.

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 (If Changing Registered Agent, Signature of New Registered Agent)

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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 **Address** Type of Action Name Mak Angela Muños 820:
Mak Justiana Muños 820:
Alak Marelo Piedrahita 820:
Mak Marelo Piedrahita 820: ☐ Add 🗂 Remove ☐ Add Remove Remove Add 🛅 Remove Remôve D. If amending any other information, enter change(s) here: (Affach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member yppd or printed name/of signee

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