

Division of Corporations Public Access System

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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SINM HOLDINGS, LLC

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S. HAWKES

MAY 07 2009

EXAMINER

Corporate Filing Menu

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4/14/2009

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SINM HOLDINGS, 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 March 31, 2009 Florida document number ____L09000031438 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: New Registered Office Address: (Enter Florida street address) (City)

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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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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	SERGIO IRALASKY	1000 Brickell Ave. STE 200 Miami, Florida 33131	Add Remove
MGRM	NESTOR MASERO	1000 Brickell Ave. STE 200 Miami, Florida 33131	Add Remove
MGRM	MEL GRUPO, INC.	1000 Brickell Ave. STE 200 Miami, Florida 33131	Add Remove
MGRM	MARSER HOLDINGS, INC.	1000 Brickell Ave. STE 200 Miami, Florida 33131	Add Add Remove
D. If am	ending any other information, enter cha	nge(s) here: (Attach additional sheets, if necessa	Add Remove
Dated	Signature of a regarder or authorized representative of a member		
		ped or printed name of signee	

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