

09 000039724

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April 29, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CIENAGA INVESTMENT, LLC  
15731 NW 7 ST  
PEMBROKE PINES, FL 33028

SUBJECT: CIENAGA INVESTMENT, LLC  
REF: L09000039724

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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Tammi Cline  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CIENAGA INVESTMENT, LLC.

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON APRIL 23, 2009 AND  
ASSIGNED DOCUMENT NUMBER L09000039724.

SECOND: THE FOLLOWING AMENDMENT TO THE ARTICLES OF ORGANIZATION  
WAS ADOPTED BY THE LIMITED LIABILITY COMPANY:

ARTICLE IV  
MANAGEMENT

THE LIMITED LIABILITY COMPANY IS TO BE MANAGED BY THE MANAGERS AND  
THE MANAGERS ARE:

DE HOYOS, BENJAMIN

15731 NW 7 ST, PEMBROKE PINES, FL 33028

SIGNED THIS 29 DAY OF APRIL, 2009.

SIGNATURE

  
BENJAMIN DE HOYOS

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TALLAHASSEE, FLORIDA

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