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Special Instructions to Filing Officer:					





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T. CLINE

OCT 27 2009

EXAMINER

COVER LETTER

TO:	Registration S Division of Co				
SUBJECT: EXITO INVES			TMENT GROUP LLO		
		Name of Lim	ited Liability Company		
The en	closed Articles o	f Amendment and fee(s) are su	bmitted for filing.		
Please	return all corresp	ondence concerning this matte	r to the following:		
	MARCELO GONCALVES				
			Name of Person		
EXITO INVESTMENT GROUP LLC			LLC		
Firm/Company					
	3240 SW 186 TR				
Address					
	MIDAMAD EL 33030				
	MIRAMAR, FL, 33029 City/State and Zip Code				
		MAR	CELO@ISCMIAMI.CON	1	
For fur	ther information	E-mail-address: (concerning this matter, please	to be used for future annual report teall:	otification)	
		ELO GONCALVES	at (305)	817-3315 汽貨	2865
		of Person	Area Code & Day	time Telephone Number	007
Enclos	ed is a check for	the following amount:			Or i
\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	\$60.00 Filing Fee? Certificate of Statue sed) Certified Copy	7K5
Ac	ddne	wmonab		(additional copy is	enclosed)
	Regist Divisi P.O. E	LING ADDRESS: tration Section on of Corporations Box 6327 assee, FL 32314	STREET/COU Registration Se Division of Co Clifton Buildin 2661 Executive Tallahassee, FL	rporations g : Center Circle	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

A. If amending name, enter the new name of the lim	ited liability company he	ere:		
The new name must be distinguishable and end with the wo	ords "Limited Liability Comp	pany," the designation "L	LC" or the abb	reviation
L.L.C."		,, , <u></u>		
Enter new principal offices address, if applicable:		,,,,		
Principal office address MUST BE A STREET ADD	RESS)			
			Harris Re	
			9001	Tre-best
Enter new mailing address, if applicable:	<u> </u>			* CANCERS
(Mailing address MAY BE A POST OFFICE BOX)	<u></u>		CASS O	
			<u> </u>	* ***
 If amending the registered agent and/or regis registered agent and/or the new registered office add 		our records, enter th	ie:name 6f t	he new
egistered agent and/or the new registered office add	iress nere:		**	
Name of New Registered Agent:				
Name of New Registered Agent.	 	 		
New Registered Office Address:		TH 11 4 4 11		
	Enter Florida street address			
	<u></u>	, Florida	7: 0: 1	
	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

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> Name 1 Address Type of Action MGR MARTU Investments LLC 2742 Biscavne Blvd., Miami, FL., 33137 7 Add (☐ Remove ☐ Add ☐ Remove ☐ Add Remove ☐ Add Remove Add Remove ∏Remove, er D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) വ Signature of Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00