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Florida Department of State
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(((H11000183715 3)))



H110001837153ABC.

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DANEX GROUP LLC

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Corporate Filing Menu

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JUL 19 2011

EXAMINER
7/18/2011

H110001837153

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DANEX GROUP, LLC

Pursuant to the provisions of Florida Statutes, the above Limited Liability Company of the State of Florida, certifies that at a meeting of members of said Company called for the purpose of amending the Article Five of the Articles of Organization and held on May 11, 2011, it was resolved by the members that: The Article shall be amended to read as follows:

ARTICLE V

The name and address of Managing Members / Managers are:

Title: MGRM
JUAN C. DI CARO
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

Title: MGRM
HORACIO DI SANZO
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

Title: MGRM
DIEGO D. ZAWERUCHA
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

Title: MGRM
AUGUSTO ROMANELLI
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

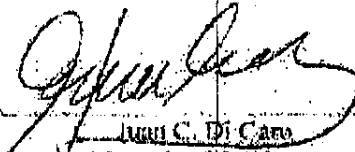
The undersigned, Juan C. Di Caro, certifies that I am Managing Member of the Company and that the above is a true and correct copy of a resolution duly adopted at a meeting of May 11, 2011 of the Members thereof, convened and held in accordance with law and the Operating Agreement of said Company.

FILED
M JUL 18 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H110001837153

IN WITNESS WHEREOF, I have affixed my name as Managing Member of the Company.

Dated: May 11, 2011


Juan C. Di Caro
Managing Member

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TALLAHASSEE, FLORIDA

H110001837153

MEMBERS RESOLUTION CHANGING ARTICLES OF ORGANIZATION

UPON and duly made and seconded motion, the resolution that follows below was duly adopted by the Members of Donex Group, LLC

RESOLVED, the amendment of the Article Five of the Articles of Organization and held on May 11, 2011, it was resolved by the members that: The Article shall be amended to read as follows :

ARTICLE V

The name and address of Managing Members / Managers are:

Title: MGRM
JUAN C. DI CARO
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

Title: MGRM
HORACIO DI SANZO
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

Title: MGRM
DIEGO D. ZAWERUCHA
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

Title: MGRM
AUGUSTO ROMANBLI
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

FURTHER RESOLVED, that the officers of the Company are hereby directed to file in the appropriate Florida office a certificate setting forth the changes of Articles of Organization of the Company.

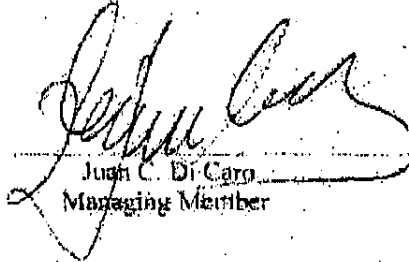
The undersigned, Juan C. Di Caro, certifies that I am Managing Member of the Company and that the above is a true and correct copy of a resolution duly adopted at a meeting of May 11, 2011 of the members thereof, convened and held in accordance with law and the Operating Agreement of said Company.

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, I have affixed my name as Managing Member of the Company.

Dated: May 11, 2011


John C. Di Caro
Managing Member

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