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FILED  
09 AUG 20 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Orlan

AUG 21 2009

August 14, 2009

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee  
FL 32314

RE : MONTEVIDEO GALAXY, LLC

Dear Madame / Sir

Enclosed please find the original and one copy of Articles of Amendment, Members Resolution and a check in the amount of \$ 55.00.

This represents the cost of the Filing Fees of Articles of Amendment for the above named company and a Certify Copy of Record.

Please return all correspondence concerning this matter to the following:

ALESSIO, LLC.  
1075 NE 99 Street  
Miami Shores,  
FL 33138

Very truly yours,

  
VICTOR RODRIGUEZ  
President

Encl.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MONTEVIDEO GALAXY, LLC

**FILED**  
**09 AUG 20 AM 10:45**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statutes, the above Limited Liability Company of the State of Florida, whose principal office is located at 8500 Biscayne Blvd Lot A 119, Miami, Florida 33138, certifies that at a meeting of members of said Company called for a meeting for the purpose of amending the Article Four, Five and Seven of the Articles of Organization and held on August 14, 2009, it was resolved by the members that: The Articles shall be amended to read as follows :

**ARTICLE IV**

The total number of initial members is two (2) and the name and address are as follows:

VICTOR RODRIGUEZ  
8500 Biscayne Blvd Lot A 119, Miami, Florida 33138

MAGNOLIA VASQUEZ  
1439 West Ave. Apt 205, Miami Beach, Florida 33139

**ARTICLE V**

The initial Managing Members, their name and address are as follows:

VICTOR RODRIGUEZ - MGRM  
8500 Biscayne Blvd Lot A 119, Miami, Florida 33138

MAGNOLIA VASQUEZ - MGRM  
1439 West Ave. Apt 205, Miami Beach, Florida 33139

**ARTICLE VII**

The name and address of the persons who are to serve as officers of the Limited Liability Company, and the office that they shall initially hold, and who shall hold such

office until the next election of officers of the Limited Liability Company, are:

VICTOR RODRIGUEZ – President - Secretary  
8500 Biscayne Blvd Lot A 119, Miami, Florida 33138

MAGNOLIA VASQUEZ - Treasurer  
1439 West Ave. Apt 205, Miami Beach, Florida 33139

The undersigned, Victor Rodriguez, certifies that I am duly appointed President of MONTEVIDEO GALAXY, LLC and that the above is a true and correct copy of a resolution duly adopted at a meeting of August 14, 2009, of the Members thereof, convened and held in accordance with law and the Operating Agreement of said Company and that such resolution is in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Officer of MONTEVIDEO GALAXY, LLC

Dated : August 14, 2009

  
\_\_\_\_\_  
VICTOR RODRIGUEZ  
President

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA