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CORPORATE SERVICES

15614-3885

Division of Corporations

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Account Name : CSH SERVICES, LLC
Account Number : I20070000160
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BEACH BAT, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BEACH BAT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 09/28/2009

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV: THE LIMITED LIABILITY COMPANY IS TO BE MANAGED BY ONE
OR MORE MANAGERS AND IS, THEREFORE, A MANAGER MANAGED COMPANY.

ARTICLE V: HEREBY MAURO VIERA RESIGNS AS MANAGING-MEMBER.

HEREBY YANET ARICE GALAIN SISTO RESIGNS AS MANAGING-MEMBER.

HEREBY MAURO NICOLAS VIERA GALAIN, ALEJANDRO CHUCARRO 1277 APT 201
MONTEVIDEO, URUGUAY 11200 IS APPOINTED AS MANAGER.

HEREBY YANET ARICE GALAIN SISTO, ALEJANDRO CHUCARRO 1277 APT 201
MONTEVIDEO, URUGUAY 11200 IS APPOINTED AS MANAGER.

Dated JUNE 7TH, 2012

x

Signature of a member or authorized representative of a member

MAURO NICOLAS VIERA GALAIN

Typed or printed name of signer

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ARTICLE V

HEREBY PERTIFAN PRIVATE FOUNDATION, KAYA FLAMBOYAN 11, WILLEMSTAD,
CURACAO IS APPOINTED AS MEMBER.

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