

LO9000100495

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EXAMINER

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
OSLI INVESTMENTS 11445, LLC
L09000100495**

Pursuant to the provisions of section 606-411 Florida Limited Liability Company Act, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

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**FIRST:
AMENDMENTS ADOPTED**

ARTICLE VI MANAGEMENT

The Company shall be managed by members/managers and is therefore a member/manager - managed company. The New Member(s) of the Company shall be **ONE (1)** and The New Managers of the Company shall be **TWO (2)**. The names of the persons who shall serve in these positions are:

Name and address

Oswaldo Piñero	MGR	11066 NW 86 th Terracc Doral, FL 33178
Ligia De Abreu	MGR	11066 NW 86 th Terrace Doral, FL 33178
OslI 20109 Investments, LLC.	MBR	11443 NW 34th Unit 1449 Doral, FL 33178

SECOND:

The date of the amendments' adoption: October 29, 2009

Signed this October 29, 2009

OSLI INVESTMENTS 11445, LLC

Signature _____
Oswaldo Piñero
Manager

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