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OSLI INVESTMENTS 11445, LLC

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EXAMINER

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

organization:

Pursuant to the provisions of section 608-411 Florida Limited Liability Company Act, ti Limited Liability Company adopts the following articles of amendment to its artic

> 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 86th Terracc

Doral, FL 33178

Ligia De Abreu

MGR

11066 NW 86th 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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