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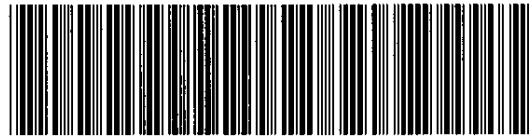
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

OCT 28 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Construcciones 246673-2007 LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonardo A Roth, Esq.

Name of Person

RM Attorneys at Law P.A.

Firm/Company

201 S Biscayne Blvd, Ste 905

Address

Miami, FL 33131

City/State and Zip Code

agrieco@rmamericas.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Leonardo A Roth, Esq.

Name of Person

at (786)

272 7100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

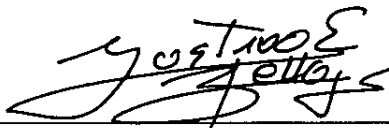
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
CONSTRUCCIONES 246673-2007, LLC..
(A Florida Limited Liability Company)

- FIRST: The date of filing of the articles of organization was November 19, 2009.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be ADDED as Manager of the aforementioned Limited Liability Company:

Jose R. Fernandez
2220 Ensenada Terrace
Weston, FL 33327

Signed this October 5, 2010.



Signature of a member or authorized representative of a member

Gustavo Bello.

Typed or printed name of person signing

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TALLAHASSEE, FLORIDA