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March 3, 2014

FLORIDA DEPARTMENT OF STATE
Davision of Corporations

SPIEGEL & UTRERA, P.A.

SUBJECT: MEI INTERNATIONAL LLC

REF: L09000122770

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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2014 MAR -3 AM 9: 37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF ORGANIZATION

**OF** 

## MEI INTERNATIONAL LLC a Florida Limited Liability Company

Pursuant to the provisions of section 605.0202, Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The Articles of Organization were filed on December 29, 2009 and assigned document

number L09000122770.

SECOND:

Management shall be amended to state:

Operating Manager.

John H. Cabanas

Vice Operating Manager:

Ioann Cabanas

Secretary:

Joann Cabanas

whose mailing addresses shall be the same as the mailing address of the Company.

THIRD:

The date of the adoption of this amendment is 13 February 2014.

FOURTH:

The amendment was adopted by the limited liability company.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 February 2014.

John H. Cabanas, Signature of a Member or Authorized Representative of a Member

