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FLA CORPORATE SERVICES

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To:

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Fax Number : (850) 617-6383

From:

Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

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WARAS LLC

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Help J. BRYAN

JUL 25 2011

EXAMINER

H 11 000 183 958 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

WARAS LLC

(Present Name)  
(A Florida Limited Liability Company)

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**FIRST:** The date of filing of the articles of organization was 01-13-2010

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

THE NEW PRINCIPAL ADDRESS AND MAILING ADDRESS OF WARAS LLC IS  
5220 NW 72ND AVE STE 19, MIAMI, FLORIDA 33166

THE NEW ADDRESS FOR THE MANAGER ANA ALVAREZ IS  
5220 NW 72ND AVE STE 19, MIAMI, FLORIDA 33166

HEREBY AIA REGISTERED AGENT INC. RESIGNS AS REGISTERED AGENT.

HEREBY ANA ALVAREZ, 5220 NW 72ND AVE STE 19, MIAMI, FLORIDA 33166  
IS APPOINTED AS REGISTERED AGENT.

Dated JUNE 13TH, 2011

\* Ana Lucia Alvarez de Schuster  
Signature of a member or authorized representative of a member

ANA ALVAREZ

Typed or printed name of signee

H 11 000 183 958 3

H 11 000 183 9583  
WARAS LLC

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

\*Ana Lucia Alvarez de Sotomayor

ANA ALVAREZ/ Registered Agent's Signature

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