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10 JUN 28 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Colligan

JUN 29 2010

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Parramos Holdings, L.L.C.  
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:

Eduardo E. Dieppa III, Esq.

Name of Person

Dieppa Law Firm, P.A.

Firm/Company

2095 West Flagler Street

Address

Hialeah, FL 33016

City/State and Zip Code

edieppa@dieppalaw.com

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

For further information concerning this matter, please call:

Eduardo E. Dieppa III, Esq.

Name of Person

at ( 305 )

826-8266

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  
OF

FILED  
10 JUN 28 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Parramos Holdings, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 1/26/2010 and assigned  
Florida document number L10000009086.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

8700 West Flagler Street, # 160

**(Principal office address MUST BE A STREET ADDRESS)**

Miami, FL. 33174

Enter new mailing address, if applicable:

8700 West Flagler Street, # 160

**(Mailing address MAY BE A POST OFFICE BOX)**

Miami, FL. 33174

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

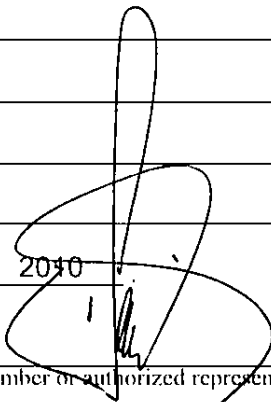
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Eduardo Saravia	6358 N.W. 113 Place Doral, FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Eduardo Saravia	6358 N.W. 113 Place Doral, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Sylvia M. Saravia	6358 N.W. 113 Place Doral, FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Sylvia M. Saravia	6358 N.W. 113 Place Doral, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Antigua Development, SA	9370 Sunset Dr. # A-100 Miami, FL 33173	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated June 10, 2010



Signature of a member or authorized representative of a member

Eduardo Saravia

Typed or printed name of signee