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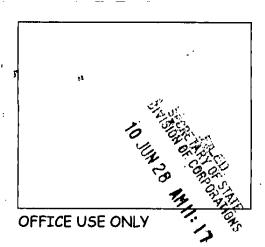
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DEPARTMENT OF STATE

B. KOHR
JUN 2 8 2010
EXAMINER

TO JUN 28 ANII: 17

FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)656-6446



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ENTITY NAME:

SAN BORONDON, LLC

CK# 4704 FOR \$440.00 (\$55.00 for this filing)

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

____ STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials



AMENDMENT TO THE ARTICLES OF ORGANIZATION OF SAN BORONDON, LLC

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Organization of SAN BORONDON, LLC.

- 1. The name of the organization is currently SAN BORONDON, LLC.
- 2. The date of the filing of the Articles of Organization was February 4, 2010 and the company was assigned Document number: L10000013130.
- 3. The Articles of Organization are amended as follows:
- a. By deleting all of Article IV hereof, and by substituting in lieu thereof, all of the following:

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and address of the manager who will serve as manager until the first annual meeting of members or until his successors are selected and qualified in accordance with the Operating Agreement or applicable law is:

Victor J. Paredes Guevara 7844 Fox Horn Dr. Irving, TX 75063

- b. In all other respects, the Articles of Organization shall remain unchanged.
- 3. This Amendment was adopted by a written statement signed by the sole Member of San Borondon, LLC on June 2010, pursuant to Section 608.411 of the Florida Statutes.

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF SAN BORONDON, LLC Page 2

4. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the Manager of the above named limited liability company, does hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Organization this day of June, 2010.

VICTOR J. PAREDES GUEVARA, Authorized Representative of the Member