Florida Department of State Division of Corporations

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Help

Articles of Amendment To The Articles of Organization Of Fogus Investment, LLC (A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was March 12, 2010.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Principal and Mailing Address

The Principal and Mailing address of the Limited Liability Company will be changed to:

2121 Ponce de León BLvd. Suite 1050 Coral Gables, FL 33134

Registered Agent

The Registered Agent of the Limited Liability Company will be changed to:

Consulting Services of South Florida Inc. 2121 Ponce de León BLvd. Suite 1050 Coral Gables, FL 33134

Members

The Managing Members of the Limited Liability Company will be changed from:

Gonzalez, Wanda Paseo Cuco 3420 Levittown, PR 00949 Managing Member

Reyes, Alberto Av. Calle 127, No. 16 A-27 Consult. 502 Bogota, Colombia Managing Member

To

Orozco, Alejandro Av. Calle 127, No. 16 A- 27 Consult. 502 Bogota, Colombia Managing Member

Reyes, Alberto Av. Calle 127, No. 16 A- 27 · Consult. 502 Bogota, Colombia Managing Member

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SECRETARY OF STATE
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Membership Interest / Capital Distribution

The new Membership Interest and Capital Distribution of the Limited Liability Company will be divided in the following percentages:

Orozco, Alejandro

50%

Reyes, Alberto

50%

Date: Aril 5th, 2010

Alberto Reyes Managing Member

P. 004

MAY-02-2012 WED 10:10 PM

Acceptance of Appointment
Of
Registered Agent
For
Foqus Investment, LLC

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE:

FOR: Consulting Services of South Florida, 172.

DATE: _____April 5th, 2010