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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LAMAS MONTANARI, LLC**

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

FIRST: The date of filing of the Articles of Organization was September 6th, 2007.

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

Manager & Managing Members

The Manager/ Managing Member will be changed from:

Rey, Karina MS
320 SW 25th Ave.
Miami, FL 33135

Manager

To

Bosi Rey, Matias
320 SW 25th Ave.
Miami, FL 33135

Managing member

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Registered Agent

The Registered Agent of the limited liability company and its address will be changed to:

Matias Bosi Rey
320 SW 25th Ave.
Miami, FL 33135

Date: November 8th, 2012



Matias Bosi Rey
Managing Member

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*Acceptance of Appointment
Of
Registered Agent*

Lamas Montanari, 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: 
Mattias Bost Rey

DATE: November 8th, 2012

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