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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARINE SUPPLY TRADING GROUP LLC**

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APR 16 2012

T. HAMPTON

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MARINE SUPPLY TRADING GROUP LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing the articles of organization was 04/22/2010

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

Article II – Address of the Limited Liability Company:

- a) The Members of the Organization shall change the Address of the principal office of the Organization:

The new address is:

9900 STIRLING ROAD
SUITE 404
COOPER CITY, FL 33024

- b) The Members of the Organization shall change the Mailing Address of the of the Organization:

The new address is:

9900 STIRLING ROAD
SUITE 404
COOPER CITY, FL 33024

Article IV – Name and Florida Street Address of the registered agent:

- a) The members of the organization shall change the name and address of the registered agent

The new Registered Agent and address of the registered agent is

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR STE C-102
DAVIE, FL 33328

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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.

MARIO SILVA

Signature of New Registered Agent

Article V – Name and Address of Managing Members/Managers of the Limited Liability Company:

- a) The Members of the Organization shall DELETE the following manager/member:

Name & Address	Title
----------------	-------

DUBOULAY, JORGE D SR 14750 SW 26 STREET SUITE 209-6 MIAMI FL 33185 US	MGR
---	-----

DIAZ, IVETTE M SRA 14750 SW 26 STREET SUITE 209-6 MIAMI FL 33185 US	MGR
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- b) The Members of the Organization shall ADD the following manager/member:

Name & Address	Title
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BRICENO, MANUEL 9900 STIRLING ROAD SUITE 404 COOPER CITY, FL 33024	MGR
--	-----

LOPEZ, MIGUEL 9900 STIRLING ROAD SUITE 404 COOPER CITY, FL 33024	MGR
--	-----

Dated April 12, 2012

Signature of a member or authorized representative of a member


IVETTE DIAZ

Typed or printed name of signer

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