

L10000648321

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T. HAMPTON

MAY 11 2010

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PECRI INVESTMENTS, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The date of filing of the Articles of Organization of PECRI INVESTMENTS, LLC, was May 5, 2010. The document number assigned is L10000048321.

2. Article 8 of the Articles of Organization is deleted in its entirety and the following is adopted by the limited liability company and substituted in lieu thereof:

8. MANAGEMENT

The Company is to be managed by Managers. The name and address of such Manager(s) who are to serve as Manager(s) until the first annual meeting of members or until their successors are elected and qualified are: CRISTIAN PEIRET AND ALEJANDRO LA MILIA, whose address is 2020 NW 129th Avenue, Suite 201, Miami, Florida 33182.

3. The foregoing amendment was adopted by Unanimous Written Consent of the Members of the Company dated the 5th day of May 2010.

4. Except as hereby amended, the existing Articles of Organization of the Company shall remain in full force and effect.

5. This Amendment was signed this 2 day of May, 2010, as authorized agent of the Member(s) of the Company.


Alan B. Cohn
Authorized Agent of the Members

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