

SEP-27-2012 THU 12:44 PM

Division of Corporations

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L100000070554

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Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CONSTANTINE AND ROD, L.L.C.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**CONSTANTINE AND ROD, L.L.C.**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 07/01/2010 and assigned  
Florida document number L10000070554

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 8920 SW 162 TERR.  
PALMETTO BAY FL 33157  
(Principal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable: 8920 SW 162 TERR.  
PALMETTO BAY FL 33157  
(Mailing address **MAY BE A POST OFFICE BOX**)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address: 8920 SW 162 TERR.

*Enter Florida street address*

PALMETTO BAY, Florida 33157

*City*

*Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

*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.*

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

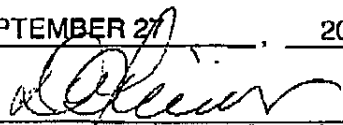
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	VERA RODRIGUEZ	8920 SW 162 TERR. PALMETTO BAY FL 33157	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	DIEGO ARGUELLO-LAST	300 SW 87TH COURT MIAMI FL 33174	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated SEPTEMBER 27, 2010

  
Signature of a member or authorized representative of a member  
DIEGO ARGUELLO-LASTRES  
Typed or printed name of signee

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