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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
JUL 18 2011
EXAMINER

NELSON SLOSBERGAS, P.A.

1110 BRICKELL AVENUE

SUITE 310

MIAMI, FLORIDA 33131

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NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
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July 13th 2011

Secretary of State
Division of Corporation
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: AZURE GROUP INVESTMENTS LLC

Dear Sir or Madam,

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above-referenced Company, together with our check in the amount of \$30.00 representing the filing fee.

I kindly ask that you proceed with filing of the same. Once file, please return the confirmation to our office, in the self addressed stamped envelope enclosed.

Thank you for your attention to this matter.

Very truly yours,


Teresita Bregolat Escudero,
Corp Paralegal

[Direct E-Mail: teri@miami-intl-law.com]

Enclosures (as noted)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AZURE GROUP INVESTMENTS, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 9/15/10 and assigned
Florida document number L10000096925.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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: NS Corporate Services Inc.

New Registered Office Address: 1110 Brickell Avenue, Suite 310

Enter Florida street address

Miami, Florida 33131
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	DOS ANJOS, BRUNO	4391 S.W. 126th Avenue Miramar, FL 33027	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	SALDANHA, HENRIQUE	17880 NE 31st Ct., Unit 2303 Aventura, FL 33160	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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11 JUL 15 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated June 30, 2011

Signature of a member or authorized representative of a member

Henrique Saldanha

Typed or printed name of signee