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A1A CORPORATE SERVICES

15-1455-88

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Division of Corporations

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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
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BEACH LOU LLC**

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EXAMINER

6/8/2012

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BEACH LOU LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 10/27/2010

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

MANAGEMENT: THE LIMITED LIABILITY COMPANY IS TO BE MANAGED BY ONE OR MORE MANAGERS AND IS, THEREFORE, A MANAGER MANAGED COMPANY.

ARTICLE V: THE CORRECT NAME OF MAURO VIERA IS MAURO NICOLAS VIERA GALAIN.

HEREBY PERTIFAN PRIVATE FOUNDATION, KAYA FLAMBOYAN 11, WILLEMSTAD, CURACAO IS APPOINTED AS MEMBER.

ARTICLE II:

THE PRINCIPAL ADDRESS OF THE COMPANY IS ALEJANDRO CHUCARRO 1277 APT 201, MONTEVIDEO, URUGUAY 11200.

Dated JUNE 7TH, 2012

x

Signature of a member or authorized representative of a member

MAURO NICOLAS VIERA GALAIN

Typed or printed name of signee

SECRETARY OF STATE
FLORIDA

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