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Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BETANEST LLC

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## ARTICLES OF AMENDMENTS TO ARTICLES OF ORGANIZATION OF

## BETANEST LLC

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 10/27/2010 AND ASSIGNED DOCUMENT NUMBER, £10000112170

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY COMPANY:

EFFECTIVE JANUARY 7<sup>TH</sup>, 2011 ARLENE C. MORATINOS OF 9970 NW 27TH TERRACE DORAL FL 33172 RESGINS AS MANAGER PARTNER (MGR) AND NESTOR A. MORATINOS OF 9970 NW 27TH TERRACE DORAL FL 33172 IS DESIGNATED AS MANAGER PARTNER (MGR).

DATED: JANUARY 7TH, 2011.

Signature of a member or authorized representative of a member

NESTOR A. MORATINOS

Typed or printed name of signee

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HUDDOODOONH

Name of New Registered Agent: NESTOR A. MORATINOS

New Registered Office Address: 9970 NW 27<sup>TH</sup> TERRACE DORAL, FL. 33172
(Enter Florida street address)

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 um 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)

**NESTOR A. MORATINOS** 

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