

L10000114980

Florida Department of State
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K. SALY
EXAMINER
JUL 31 2013

(4)

ACTA JUNTA DIRECTIVA
URANO 888, LLC // Jairo Gonzalez
H13000169621

DESIGNATION OF MANAGERS
AND CHANGE OF ADDRESS OF
URANO 888, LLC

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TALLAHASSEE, FLORIDA

Under the provisions of Florida Statutes 608.422, the undersigned, being a majority of the Members of URANO 888, LLC (the "Company"), a limited liability company organized under the laws of the State of Florida, hereby submit the following statement of Designation of Managers of the Company:

1. The name of the corporation is URANO 888, LLC.
2. The date of organization of the Company is November 4, 2010. The Document Number of the Company is L10000114980.
3. The current mailing address of the corporation is 11451 S.W. 20th Street, Miramar, Florida 33025.

4. Pursuant to an Extraordinary Meeting of the Members of the Company, the following person was ~~removed as~~ Manager of the Company:

Marcelo A. Breitman

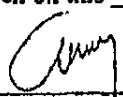
5. Pursuant to an Extraordinary Meeting of the Members of the Company, the following person was named as the sole Manager of the Company, having the address indicated below:

Jairo Andres Gonzalez Carvajal
111 S.W. 1st Avenue, Suite 105
Miami, Florida 33130

6. Pursuant to an Extraordinary Meeting of the Members of the Company, the principal address and the mailing address of the Company is changed to the following:

111 S.W. 1st Avenue, Suite 105
Miami, Florida 33130

The foregoing corporate actions were taken on this 22 day of July, 2013.


EDUARDO ROBAYO FERRO, sole Member

JAG
H13000169621

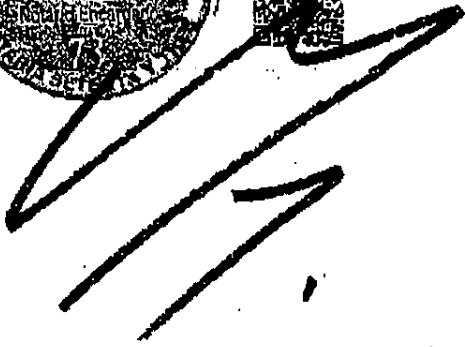
FIRMA REGISTRADA
DILIGENCIA DE
AUTENTICACIÓN

LA NOTARIA SETENTA Y TRES (73), HACE CONSTAR QUE LA
 FIRMA IMPUESTA POR EDUARDO ROBAYO FERRO ES
 AUTENTICA Y COINCIDE CON LA
 REGISTRADA EN NUESTRO DESPACHO
 Viernes 20 de Julio de 2013

Notario: Andrés F. ...
 Firma: Por este ...



Amg



H13000169621



REPUBLICA DE COLOMBIA
MINISTERIO DE RELACIONES EXTERIORES
APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

País: REPUBLICA DE COLOMBIA
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(Acting in the capacity of: - Agissant en qualité de:)

Lleva el sello/estampilla de: NOTARIAS DE BOGOTA
(Bears the seal/stamp of: - Est revêtu du sceau de / timbre de:)

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En: BOGOTA - EN LÍNEA
(At: - A:)

El: 7/22/2013 12:33:00 p.m.
(On: - Le:)

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(Under Number: - Sous le numéro:)

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Firma: (Signature:)

Nombre del Titular: URANO 888, LLC // JAIRO GONZALEZ
(Name of the holder of document: - Nom du titulaire:)

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