

L 10000115396

OCT 19 2011 WED 05:12 PM

P. 001

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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EXAMINER

OCT 20 2011

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

FILED
11 OCT 19 AM 8:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

132M, 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 11/04/2010 and assigned
Florida document number L10000115396

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)

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:

Enter Florida street address

, Florida

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	Gravier E Beheer BV.	FREDERIK ROEKESTRAAT 123 OLYMPIA PLAZA 1076EE AMSTERDAM, NETHERLAND	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Jose Javier Maffias	GUZMAN E BUENO 133 EDIFICIO BRITANNIA 4TH 8003 MADRID, SPAIN	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Isabel Santos Martin 40%	BLASCO DE GARAY 41, 6TH 28003 MADRID, SPAIN	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Isabel Mazvelas Angulo 40	BLASCO DE GARAY 41, 6TH 28003 MADRID, SPAIN	<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

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

Isabel Santos Martin 40%

Isabel Mazvelas Angulo 40%

Jose Luis Mazuelas 20%

Dated Oct. 06, 2011

Signature of a member or authorized representative of a member

Jose Luis Mazuelas

Typed or printed name of signee