.

Division of Corporations

FROM:

FAX NO. :3054449829

Mar. 21 2012 4:51PM P1

Page 1 of 1

# Principle Coperations 193

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000074476 3)))



H120000744763ABC4

	Doing so will a	gene	erate and	other cov	er she	et.	<del>. , ,</del>	PSS PSS	12 4
To:								至	M.R.
10:	Division of Co	orpo	ration	.5				SS	2
	Fax Number	:	(850)6	17-6383				EE.	~:¶
From:								五元	- E
	Account Name			REININ	GER,	PEREZ	& ESQUE	ENAZ	ΡÅ
	Account Number Phone			000124 76-7100				음금	
	Fax Number			76 <del>-</del> 7100				$\triangleright$	
iil Addr				one ema				AHASSEE:	ζ
il Addr	ess:	E/C	ORRE		R M/	·	ESIGN	AHASSEE FEORI	ζ
il Addr	ess:	E/C	ORRE	ECT OF	R M/I	·	ESIGN	AHASSEE EEORIBA	ζ
il Addr	MND/RESTATE	E/C	ORRE	ECT OF	R MI/I	MG RI	ESIGN	AHASSEE EEORIBA	ζ
il Addr	MND/RESTATEURE	E/C	ORRE	ECT OF	R MI/I	MG RI	ESIGN	AHASSEE EEORI <b>BA</b>	
il Addr	MND/RESTATEURE Certificate of Statu Certified Copy	E/C	ORRE	ECT OF	R M/I C	MG RI		AHASSEE EEORIBA	C. C
il Addr	MND/RESTAT: EURE Certificate of Statu Certified Copy Page Count	E/C	ORRE	ECT OF	R M/I C	MG RI		AHASSEE EEORIBA	C. C
il Addr	MND/RESTAT: EURE Certificate of Statu Certified Copy Page Count	E/C	ORRE	ECT OF	R M/I C	MG RI	. BF		) DE
il Addr	MND/RESTAT: EURE Certificate of Statu Certified Copy Page Count	E/C	ORRE	ECT OF	R M/I C	MG RI			) CE

Help

FROM:

FAX NO. :3054449829

Audit No.: H12000074476 3

# ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF

## EUREKA ASSETS LLC

(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was December 6, 2010, effective as of

December 3, 2010, and the document Number is L10000124693.

SECOND: Article V of the Articles of Organization relating to the management of the Limited Liability

Company is hereby deleted in its entirety and replaced by the following:

### "ARTICLE V

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers who are to serve as initial managers are:

# Sergio Mesa Saldarriaga

175 SW 7th Street, Suite 2115, Miami, FL 33130

### Ana Paulina Moreno Ardila

175 SW 7th Street, Suite 2115, Miami. FL 33130"

The filing of the Articles of Amendment to the Articles of Organization was unanimously approved by the Members and the Managers of the Limited Liability Company.

Dated: March 21, 2012.

4813-2326-2479, v. 1

THIRD:

Audit No: .: H12000074476 3 This instrument was prepared by: Salomon B. Esquenazi, Esq. Rasco Klock Reininger Perez Esquenazi Vigil & Nieto 283 Catalonia Avenue, 2ºd Floor Coral Gables, Florida 33134 Telephone (305) 476-7100