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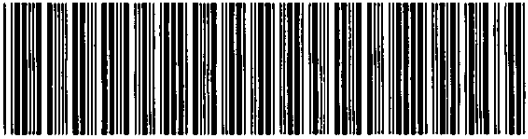
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The Benhayoun Law Firm

12000 Biscayne Blvd.
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North Miami, Florida 33181
www.benhayounlaw.com

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daniel@benhayounlaw.com

August 18, 2015

TO: Registration Section
Division of Corporations

SUBJECT: VENETIA III SACK INVESTMENT LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to:

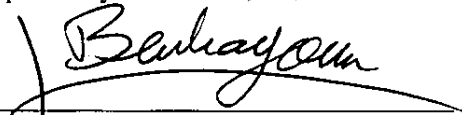
ABRAHAM BENHAYOUN, ESQ
THE BENHAYOUN LAW FIRM
12000 BISCAYNE BOULEVARD, SUITE 221
NORTH MIAMI, FLORIDA 33181

For further information concerning this matter, please call:

ABRAHAM BENHAYOUN at 305-434-8233

Enclosed is a check for: **\$25** for filing fees

Respectfully submitted,


Abraham Benhayoun
Attorney at Law
The Benhayoun Law Firm

12000 Biscayne Blvd.
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North Miami, FL 33181

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Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF VENETIA III SACK INVESTMENT, LLC

The Articles of Organization for the Limited Liability Company were filed on **01/19/2011** and assigned Florida document number **L11000007996**.

This amendment is submitted to amend the **persons authorized to manage the company as follows:**

REMOVE:

MGRM

EDGAR BOGOLASKY

Address: 12845 SW 82 Place
Miami, FL 33156

REMOVE:

MGRM

INMOBILIARIA SALOMON SACK LTDA

Address: Calle Luis Thayer Ojeda 166
Oficina 708
Santiago, Chile, SA 99999 CH

ADD:

AMBR


INVERSIONES SALOMON SACK LTDA

Address: Calle Luis Thayer Ojeda 166
Oficina 708
Santiago, Chile, SA 99999 CH

Effective date: 08/18/2015

Dated: 08/18/2015

Signature:


Abraham Benhayoun,

Attorney in fact for Inversiones Salomon Sack Ltda., and Edgar Bogolasky

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