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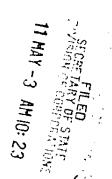


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EXAMINER



CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** TRICIA TADLOCK DATE: 05/03/11 **REF. #:** 0150.147467 CORP. NAME: M.C.M. SUNSET, LLC () ARTICLES OF INCORPORATION (XX) ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 539 608 FOR \$ 25.00. AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$____ PLEASE RETURN: () CERTIFIED COPY () CERTIFICATE OF GOOD STANDING (XX) PLAIN STAMPED COPY () CERTIFICATE OF STATUS

Examiner's Initials

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF M.C.M. SUNSET, LLC, a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

- 1. The name of the limited liability company is M.C.M. SUNSET, LLC (the "Company").
- 2. The Articles of Organization were filed on February 9, 2011, and assigned document number L11000017174.
- 3. The Amendments to the Articles of Organization set forth below were adopted and approved by the sole member of the Company.
- 4. The Company's Articles of Organization are hereby amended as follows:
- Λ . The following Article IV is hereby added to the Company's Articles of Organization:

ARTICLE IV - MANAGERS:

The name and address of the Managers of the Company are:

Ernesto V. Monteverde 6301 S.W. 39th Street Miami, Florida 33155

Wilfredo Contreras 6301 S.W. 39th Street Miami, Florida 33155

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

[signatures on following page]

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

M.C.M. SUNSET, LLC

By: / Sign - / / / / / / Print Name: Wilfredo Contreras

Title: Manager