

Nov. 11. 2011 2:45PM

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Florida Department of State  
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To: Division of Corporations  
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From: Account Name : SERFATY LAW, P.A.  
Account Number : 120060000161  
Phone : (305) 722-8555  
Fax Number : (305) 722-9555

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T. CLINE

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GESTION G.E., LLC

NOV 15 2011

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| Certificate of Status | 0       |
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EXAMINER

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**ARTICLES OF AMENDMENT**

**OF**

**GESTION G.E., LLC**

The members and managers of GESTION G.E., LLC have unanimously approved the following amendments to the Articles of Organization adopted as of May 2, 2011.

**ARTICLE II - ADDRESS**

The mailing and principal address of the company shall be amended as follows:

4770 Biscayne Boulevard  
Suite 1430  
Miami, Florida 33137

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**ARTICLE IV - REGISTERED AGENT**

The name and mailing address of the registered agent shall be amended as follows:

Serfaty Law, P.A.  
4770 Biscayne Boulevard  
Suite 1430  
Miami, Florida 33137

**ARTICLE V - MANAGEMENT**

The address of the managing member shall be amended as follows:

Gilbert Ederhy  
4770 Biscayne Boulevard  
Suite 1430  
Miami, Florida 33137

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of GESTION G.E., LLC this 10 day of November, 2011.

  
CHARLES S. SERFATY, as Registered Agent

Prepared by:  
Charles S. Serfaty, Esq.  
4770 Biscayne Boulevard  
Suite 1430  
Miami, Florida 33137  
305-722-8555

FBN: 821 837

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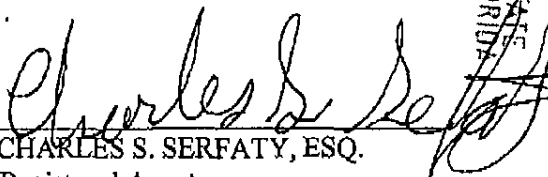
CERTIFICATE OF REGISTERED AGENT

Certificate designating plea of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

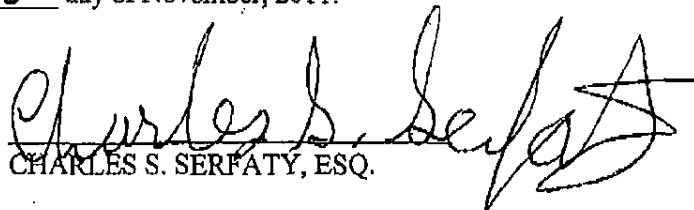
That **GESTION G.E., LLC.**, desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Organization, has designated **SECRETARY OF STATE** **LAW, P.A.**, to accept service of process within this State.

DATED this 10 day of November, 2011.

  
CHARLES S. SERFATY, ESQ.  
Registered Agent  
I hereby accept service of process.

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 4770 Biscayne Boulevard, Suite 1430, Miami, Florida 33137.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Miami-Dade County, Florida this 10 day of November, 2011.

  
CHARLES S. SERFATY, ESQ.

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MIAMI-DADE COUNTY, FLORIDA

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