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J. SAULSBERRY
EXAMINER

MAR 7 2012

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION FOR
MAHON CONSULTING GROUP, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, Mahon Consulting Group, LLC, a Florida limited liability company ("**Mahon**"), whose Articles of Organization were filed with the Florida Department of State on July 11, 2011 under Document No. L11000080200, adopts the following Articles of Amendment to its Articles of Organization.

WHEREAS, effective as of the date of execution, Alfonso Ordovás Gomez-Jordana a/k/a Alfonso Ordovás hereby resigns from his position as Manager.

WHEREAS, Mr. Ordovás accepts and acknowledges this amendment as reflected by his signature on page 2 of these Articles of Amendment.

NOW THEREFORE, the following Article IV is hereby amended to read as follows:

ARTICLE IV
MANAGEMENT

Mahon shall be a manager-managed company. The name and address of the current Manager ("MGR") of Mahon is Barbara Velazquez, 5320 S.W. 6th Street, Coral Gables, FL 33134.

This amendment was unanimously adopted on August 1, 2011 and acknowledged by Mr. Ordovás on August 2, 2011.

Dated: August 1, 2011

By: _____

Name: Christina Pou
Title: Secretary

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The undersigned has signed these Articles of Amendment of the Articles of Organization pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

Dated: August 1, 2011

MAHON CONSULTING GROUP, LLC, a
Florida limited liability company

By: 

Name: Christina Pou
Title: Secretary

Dated: August 1st, 2011

ACCEPTED AND ACKNOWLEDGED

By: 

Barbara Velazquez
Manager

Dated: Aug 2, 2011

ACCEPTED AND ACKNOWLEDGED

By: 

Alfonso Cuevas Gomez-Jordana
Madrid, Spain

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