Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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TO:

Division of Corporations

Fax Number

: (850)617-6383

From:

: MARCELL FELIPE P. A. Account Name

Account Number : 120110000064 Phone

: (305)381-8500

Fax Number

: (305)381-6225

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: nmunoz@marcellfelipe.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN RASCASSE, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
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NOV. - 9 2011 EXAMINER

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#110002662223

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| RASCASSE, LLC | |
|---|-------------|
| (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) | |
| The Articles of Organization for this Limited Liability Company were filed on9/26/2011 and assign | ned |
| | ,00 |
| Florida document numberL11000109898 | |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liability company here: | |
| | |
| The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abb "L.L.C." | reviation |
| Enter new principal offices address, if applicable: | |
| (Principal office address MUST BE A STREET ADDRESS) | |
| | |
| Enter new mailing address, if applicable: | |
| · · · · · · · · · · · · · · · · · · · | |
| (Mailing address MAY BE A POST OFFICE BOX) | |
| | |
| | |
| B. If amending the registered agent and/or registered office address on our records, enter the name of t registered agent and/or the new registered office address here: | he new |
| | |
| Name of New Registered Agent: | |
| New Registered Office Address: | |
| Enter Florida street address | |
| | |
| New Registered Agent's Signature, if changing Registered Agent: | , |
| | |
| I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to camply the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or which was accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or which was a complete the obligations of my position as registered agent as provided for the Chapter 608, F.S. Or which was a complete the obligations of my position as registered agent as provided for the Chapter 608, F.S. Or which was a complete the obligations of my position as registered agent as provided for the Chapter 608, F.S. Or which was a complete performance of my duties, and I am family a complete performance of my duties, and I am family a complete performance of my duties, and I am family a complete performance of my duties. | in and |
| being filed to merely reflect a change in the registered office address, I hereby confirm that the libited liability company has been notified in writing of this change. | |
| If Changing Registered Agent, Signature of New Resistered Agent | |
| Page 1 of 2 | |

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H 11 000 766 7553

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | Name | Address | Type of Action |
|--------------|--------------------------------------|---|-----------------|
| MGRM | RASCASSE HOLDINGS C | 1001 Brickell Bay Dr. Ste 1800 Miami, FL 33131 | Add ✓ Remove |
| MGR_ | Sandra Farah | 1001 Brickell Bay Dr., Ste 1800 Miami, Ft. 33131 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amendi | ng any other information, enter chan | ge(s) here: (Attach additional sheets, if necessary.) | |
| | | | · |
| · | N 7 | | |
| Dated | White | OII | |
| | Signature of a member | er or suitorized representative of a member Marcell Felipe | |
| | Туре | d or printed name of signee | |

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Filing Fee: \$25.00