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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MFM1, LLC
(A FLORIDA LIMITED LIABILITY COMPANY)**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its Articles of Organization.

- FIRST:** The Articles of Organization for this Limited Liability Company were filed on October 25, 2011, and assigned Florida Document Number L11000121667.
- SECOND:** Amendment adopted: ARTICLE V of the Articles of Organization of MFM1, LLC shall be amended as follows:

ARTICLE V

The name and address of managing members/managers are:

Title: MGR
Nobile, Claudio M.
465 Ocean Drive #722
Miami Beach, FL 33139

Title: MGR
Nobile, Francisco A.
465 Ocean Drive #722
Miami Beach, FL 33139

Title: MGR
Nobile, Miguel A.
465 Ocean Drive #722
Miami Beach, FL 33139

- THIRD:** The Articles of Amendment shall be effective when filed with the Department of State.
- FOURTH:** The amendment was adopted by the unanimous votes of the member.
- Signed this 10th day of November, 2011.



Claudio M. Nobile
Member

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