

Division of Corporations

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**L11000128499**

**Florida Department of State  
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**EXAMINER**

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION**

**ROXY.E, LLC**  
**a Florida limited liability company**

The undersigned, being the Managers of ROXY.E, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on November 10<sup>th</sup>, 2011 under Document No. L11000128499 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended to provide that the following officer has resigned and should be removed from her respective office:

Afina Shakhinidi

Managing Member

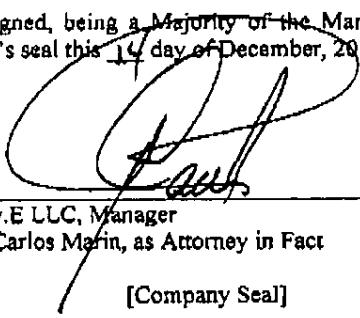
2. Accordingly, as of December 14<sup>th</sup>, 2011, the following persons shall serve as the Managers of the Company until their successors have been duly qualified, elected and appointed:

Ernestina Abazyran

Manager

3. The foregoing Amendment was approved by resolution of a majority of the Members occurring on December 14<sup>th</sup>, 2011.

IN WITNESS WHEREOF, the undersigned, being a Majority of the Managers of the Company, have hereunto set their hands and affixed the Company's seal this 14 day of December, 2011.

  
\_\_\_\_\_  
Roxy.E LLC, Manager  
By: Carlos Marin, as Attorney in Fact

[Company Seal]

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