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**EXAMINER** 

12/19/2011

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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 10th, 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 persons shall serve as the Members of the Company until their successors have been duly qualified, elected and appointed:

Afina Shakhinidi

Member

2. The foregoing Amendment was approved by resolution of a majority of the Members occurring on December 14th, 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 (2 day of December, 2011.

Roxy.E LLC, Manager

By: Carlos Marin, as Attorney in Fact

[Company Seal]

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