

Division of Corporations

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L12000097127

Florida Department of State
Division of Corporations
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(((H12000196155 3)))



H120001961553ABC/

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Division of Corporations
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Account Name : CARLOS PEREZ SERVICE
Account Number : 120050000172
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ARUBA 95 INVESTMENTS, LLC.

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Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD

AUG 10 2012

EXAMINER

((H12000196155 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF
ARUBA 95 INVESTMENTS, LLC.
(L12000097127)

Pursuant to the provisions of section 608, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of Limited Liability Company:

FIRST : Amendment adopted : ARTICLE IV

The name and Florida Street of the registered agent is:

DELETE: Title: MGRM
AMANDA CABEDO DE VESCE
1359 SW 1 ST
MIAMI, FL 33135 US

ADD: Title: MGRM
AMANDA CABEDO
1359 SW 1 ST
MIAMI, FL 33135 US

FILED
12 AUG -9 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of amendment itself of Limited Liability Company, are as following:

The date of each amendment's adoption is on August 02 2012.

((H12000196155 3)))

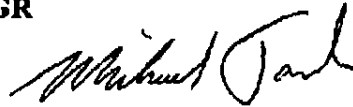
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FORTH: Adoption of Amendment:

 X The amendment(s) was / were approved by the Manager "MGR".

Signed this 02 day of August, 2012 by MGR

Title: MGR

A handwritten signature in black ink, appearing to read "Michael Tauber", written in a cursive style.

MICHAEL TAUBER