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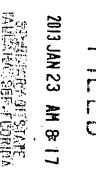
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J. SAULSBERRY EXAMINER

JAN 24 2013

COVER LETTER

SUBJECT: Giraffas International Drive, LLC Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Quinn Smith	Division of Co	orporations					
Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Quinn Smith	SUBJECT:	Giraffas International Drive, LLC					
Please return all correspondence concerning this matter to the following: Quinn Smith Name of Person		Name of Lim	ited Liability Company				
Quinn Smith Name of Person Smith International Legal Consultants, P.A. Firm/Company 175 SW 7TH Street, Suite 2110 Address Miami, FL 33130 City/State and Zip Code quinn.smith@SMINTLAW.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Quinn Smith at (305) Name of Person Area Code & Daytime Telephone Number S25.00 Filing Fee & Certificate of Status & Certificate Copy (additional copy is enclosed)	The enclosed Articles of	f Amendment and fee(s) are sul	omitted for filing.				
Smith International Legal Consultants, P.A. Firm/Company 175 SW 7TH Street, Suite 2110 Address Miami, FL 33130 City/State and Zip Code quinn.smith@SMINTLAW.COM E-mail address: (to be used for luture annual report notification) For further information concerning this matter, please call: Quinn Smith Name of Person Area Code & Daytime Telephone Number S25 0.00 Filing Fee Certificate of Status Certificate of Status & Certificate of Status & Certificate Copy (additional copy is enclosed)	Please return all corresp	oondence concerning this matter	to the following:				
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MAILING ADDRESS:

TO:

Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

GIRAFFAS INTERNATIONAL DRIVE, 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 Florida document numberL12000152091	were filed on DECEMBER 5	5, 2012 and assigned		
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	ility company here:			
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designa	tion "LLC" or the abbreviation		
Enter new principal offices address, if applicable:	1444 BISCAYNE BLVD.			
(Principal office address MUST BE A STREET ADDRESS)	SUITE 216			
	MIAMI, FL 33132	*******		
Enter new mailing address, if applicable:	1444 BISCAYNE BLVD.	2013 JA		
(Mailing address MAY BE A POST OFFICE BOX)	SUITE 216	- 1		
	MIAMI, FL 33132	To Co		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here	fice address on our records, <u>e</u> <u>e</u> :	nter the name of the new		
Name of New Registered Agent:				
New Registered Office Address:	Enter Florida stre	et address		
	, Flori City	da Zip Code		
New Registered Agent's Signature, if changing Registered Agent:	•	4		

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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 **Title** Name Address **Type of Action** MGRM GIRAINVEST USA, LLC ☑ Add ☐ Remove 1444 BISCAYNE BLVD. SUITE 216 **MIAMI, FL 33132** GIRAFFAS USA, LLC MGRM 1444 BISCAYNE BLVD. ☐ Add Remove SUITE 216 MIAMI, FL 33132 ☐ Add ☐ Remove Add ☐ Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) January Dated __ Signature of amember or authorized representative of a member O10 Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00