L13000084293

Florida Department of State
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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GARRA CHARRUA, LLC

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T. Burch DEC. 1. 1.2013.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GARRA CHARRUA LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 06/11/2013 and assigned Florida document number L13000084293.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: MAGDALENA MARIA RAMADA SARASOLA

New Registered Office Address: 6987 COLLINS AVE
Enter Florida street address

MIAMI BEACH, Florida 33141
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

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.

X Magdalena Ramada
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	MAGDALENA MARIA RAMADA BARAIBOLA	6987 COLLINS AVE MIAMI BEACH FL 33141	☑ Add ☐ Remove
MGRM	JUAN IGNACIO FRANSHINI	6987 COLLINS AVE MIAMI BEACH FL 33141	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated DECEMBER 09 2013

X

Signature of a member or authorized representative of a member

JUAN I FRANSCHINI

Typed or printed name of signee

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