

L14000073258

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE EMERALD HOLDING GROUP, LLC**

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Articles of Amendment to LLC Articles of Organization of
THE EMERALD HOLDING GROUP LLC

The Articles of Organization for this Limited Liability Company were filed on
09/25/2006 and assigned Florida document number
L14000073258

This amendment is submitted to amend the following:

ADD : MARIELA AGUILERA AS REGISTER AGENT AND AS MANAGER SAME ADDRES

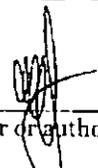
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OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR THE COUNTY OF DADE, FLORIDA

These articles of amendment were adopted on _____

Dated _____



Signature of a member or authorized representative of a member
YASER GARCIA

Typed or printed name of signee

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing