

L14000129303

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**STEVEN A. SCIARRETTA, P.A.**

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA<sup>1</sup>  
LL.M. IN TAXATION

THE HAMILTON BUILDING  
2799 NW Boca Raton Boulevard, Suite 203  
Boca Raton, Florida 33431  
TELEPHONE: (561) 368-7978  
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VIA SECOND DAY UPS

August 28, 2014

State of Florida  
Department of State  
Registration Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: RUMA Properties LLC

Dear Sir/Madam:

Please find enclosed for filing an Original Article of Amendment to Articles of Organization, for the above referenced Limited Liability Company.

Also enclosed is our check for \$25.00, made payable to the Florida Department of State, which represents the filing fee.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

Thank you for your prompt cooperation.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta

SAS/dc  
Enclosures

**AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
RUMA PROPERTIES LLC**

L14000129303

Pursuant to the provisions of Florida Statutes, this Florida Limited Liability Company adopts the following Amendment to its' Articles of Organization:

**FIRST:** Amendment (s) adopted:

**ARTICLE IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR  
ANA MARIA MACHADO  
2799 NW BOCA RATON BLVD SUITE 203  
BOCA RATON, FL 33431

Title: MGR  
JOSE MARIA RUBIN  
2799 NW BOCA RATON BLVD SUITE 203  
BOCA RATON, FL 33431

**SECOND:** The date of each amendment's adoption is August 28, 2014

**FOURTH:** Adoption of Amendment:

This amendment was approved by unanimous vote of the Members, which is sufficient for approval of the amendment.

Signed this 28<sup>th</sup> day of August, 2014

Signature:

Steven A. Scharretta, esquire, Representative

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