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Diego L. Restrepo, P.A. Attorney at Law

Member:

2600 S. Douglas Road, Suite 913 Coral Gables, Florida 33134-6142

Member:

Florida Bar Association

Telephone: (305) 447-9430 Telefax: (305) 448-5541

E-Mail: diego@restrepolaw.com

Florida Institute of Certified Public Accountants

December 20th, 2016

<u>Via U.S. Postal Service</u> <u>Certified Mail Receipt</u> <u>Tracking No. 7014 2120 0001 7522 8857</u>

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Taxpayer:

CALIPSO VENTURES LLC

EIN:

81-3999013

Document No.:

L16000142095

Dear Sirs:

The purpose of this letter is to request the filing of the attached Articles of Amendment to Articles of Organization of Calipso Ventures LLC. Enclosed please find check #2603 in the amount of \$25.00 made payable to the Florida Department of State.

Should you have any questions regarding this letter, please do not he state to contact the

undersigned at (305) 447-9430.

Diego L. Restrepo, Esq., CPA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CALIPSO VENTURES LLC

Pursuant to the provisions of Section 605.0202, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its Articles of organization.

FIRST:

Amendment adopted: ARTICLE V of the Articles of Organization of CALIPSO VENTURES LLC, should be amended as follows:

ARTICLE V

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

Title: MGR

LUIS IGNACIO MUNERA CAMBAS 2600 S. DOUGLAS ROAD, SUITE 913. CORAL GABLES, FLORIDA 33134

Title: MGR

FELIPE MUNERA GOMEZ

2600 S. DOUGLAS ROAD, SUITE 913. CORAL GABLES, FLORIDA 33134

Title: MGR

MARIA PATRICIA OSPINA

2600 S. DOUGLAS ROAD, SUITE 913. CORAL GABLES, FLORIDA 33134

SECOND:

The Articles of Amendment shall be effective when filed with the Department of

State.

igned his 19 day of December, 2016

DIEGO LESTREPO

Authorized Representative