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(Business Entity Name)

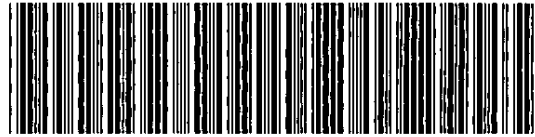
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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 100% Palm Beach Ltd. Co.
(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:

Luis F. de la Cruz
(Name of Person)

De La Cruz & Cutler, LLP
(Firm/Company)

2 Alhambra Plaza, PH2-C
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis F. de la Cruz at (305) 446-0100
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
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

TO

ARTICLES OF ORGANIZATION

OF

100 % PALM BEACH LTD. CO.,
a Florida Limited Liability Company

ARTICLE IV of the original Articles of Organization of 100 % PALM BEACH LTD. CO., a Florida limited liability company, (the "Limited Liability Company") is hereby amended to read as follows:

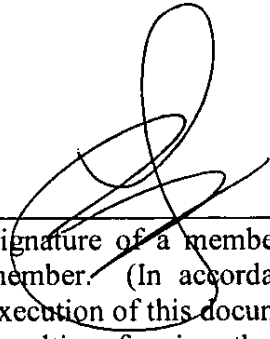
ARTICLE IV: MANAGEMENT: The Limited Liability Company is to be managed by one or more managers, and is therefore a manager-managed company. The power to adopt, alter, amend or repeal the articles and regulations of the Company shall be vested in the members of the Company.

The name and address of the sole initial manager of the Limited Liability Company is:

Jose Solis Camara, 6900 SW 126th Terrace, Miami, FL 33183

ARTICLE V of the original Articles of Organization of the Limited Liability Company is hereby deleted in its entirety.

Dated: May 21, 2008



Signature of a member or authorized representative of a member. (In accordance with the Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA