

LOS 000010095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

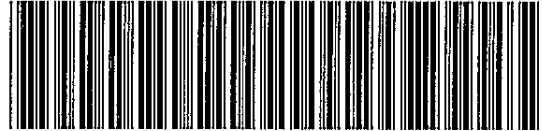
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100050519241

FILED
2005 APR 19 PM 1:52
REGISTERED CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
2005 APR 19 11:03:59
STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 320428 121767A

AUTHORIZATION :

Patricia Pignato
JP

COST LIMIT : \$ 25.00

ORDER DATE : April 18, 2005

ORDER TIME : 8:39 AM

ORDER NO. : 320428-005

CUSTOMER NO: 121767A

CUSTOMER: Ms. Melonnie J. Jordan
Karp & Genauer, P.a.
Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

FILED
2005 APR 19 PM 1:52
SECRETARIAL CORPORATION'S
ATLANTA, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MONTEBELLO 13 LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

FILED
2005 APR 19 PM 1:52
JULIA H. JEFFERSON
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MONTEBELLO 13 LLC

FIRST: The Articles of Organization of Montebello 13 LLC, a Florida limited liability company, were filed on February 1, 2005 and assigned Document number L05000010095.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company shall be as follows:

141 NE 3rd Avenue
Suite 1100
Miami, FL 33132

THIRD: STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT. Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent.

The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is as follows:

Alhambra Registered Agents
2 Alhambra Plaza Suite 1202
Coral Gables, FL 33134

The name and address of the new registered agent and registered office is as follows:

Juan Diego Calle
141 NE 3rd Avenue
Suite 1100
Miami, FL 33132

[Signature page to follow]

Dated: March 31, 2005



Stewart L. Kasner, Esq.
authorized representative of member

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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Juan Diego Calle, Registered Agent

FILED
2005 APR 19 PM 1:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA