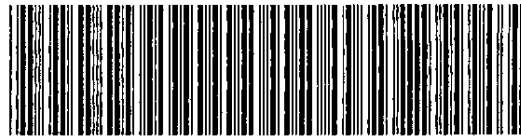


L05000033213

(Requestor's Name)

(Address)

(Address)



700195535397

To:

Division of Corporations
Fax Number : (850) ~~617-6383~~

ATTN: BRENDA

AS DISCUSSED

245-6030

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

RECEIVED
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TREASURY OF STATE
TALLAHASSEE, FLORIDA

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SOL Y LUZ

Special Instructions to Filing Officer.

No charge due to filing error on part of DOS. Original filing accepted without requirement LLC seeking full 3/22/11

Office Use Only

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TREASURY OF STATE
DIVISION OF CORPORATIONS

B Tadloc: MAR 22 2011

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SOL Y LUZ

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

11 MAR 22 PM 4: 22 SECRETARY OF STATE DIVISION OF CORPORATIONS

The Articles of Organization for this Limited Liability Company were filed on 4/5/2005 and assigned Florida document number L05000033213

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

SOL Y LUZ LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: AGENTS AND CORPORATIONS, INC.

New Registered Office Address: 300 Fifth Avenue South, Suite 101-330 Enter Florida street address

Naples, Florida 34102 City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: [Signature], V.P. If Changing Registered Agent, Signature of New Registered Agent Agents and Corporations, Inc.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 21 MARCH 2011

Benjamin Corbett
Signature of a member or authorized representative of a member

BENJAMIN CORBETT
Typed or printed name of signee