

L07000020425

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1490 WEST 29TH STREET, LLC.

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MAY 21 2009

EXAMINER

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

**1490 West 29th Street, LLC
a Florida limited liability company**

The undersigned, being a Manager of 1490 West 29th Street, LLC a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization as initially authorized and filed on February 22, 2007 under Document No. L07000020425 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Organization are hereby amended to provide that the new Registered Agent and Registered Office of the Company is as follows:

**Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Hialeah, Florida 33012**

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

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By: _____



2. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on May 20th, 2009.

IN WITNESS WHEREOF, the undersigned, being a Manager of the Company, has hereunto set her hands and affixed the Company's seal this 20 day of May, 2009.



Carlos M. Garcia
By: Santiago Eljaiek III, Esq., Manager
As Attorney-In-Fact

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