#L10000023861

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MY SECOND HOME PLANNING SOLUTIONS LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MY SECOND HOME PLANNING SOLUTIONS, LLC
(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/02/10 and assigned Florida document number L10000023861

This amendment is submitted to amend the following:

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

_____

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 office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

15101 N.W. 1ST STREET
PEMBROKE PINES, FL 33028

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: _____

New Registered Office Address: _____
(Enter Florida street address)

_____, Florida _____
(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.

_____
(If Changing Registered Agent, Signature of New Registered Agent)

H11000067745

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

Title	Name	Address	Type of Action
MGRM	PABLO ESCUDERO	2524 CAMELOT CT. HOLLYWOOD FL 33026	Add / Remove
MGRM	OSCAR D. PATIÑO	15101 N.W 1ST ST. PEMBROKE PINES FL 33028	Add / Remove
MGRM	MARIA FERNANDA CARRO	170 S.E. 14TH ST. Apt 2104 MIAMI FL 33131	Add / Remove
MGRM.	EDWIN RICHARD RIVERA	170 S.E. 14th ST. Apt. 2104 MIAMI FL 33131	Add / Remove
			Add / Remove
			Add / Remove

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

AMENDING IN SECTIONS 4TH 5TH AND 7TH UNDER I. DEFINITIONS:
MANAGING MEMBERS AND OFFICERS
- MARIA D. ARTEAGA 25% TREASURER
- EDWIN R. RIVERA 25%
- OSCAR D PATINO 50% MGRM DIRECTOR

Dated MARCH 14 2011

Signature of a member or authorized representative of a member

Pablo Escudero

Typed or printed name of signee

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