

L-030000013239

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LIMITED LIABILITY AMENDMENT

137 DEVELOPERS, LLC

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$55.00 |

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF**

**137 DEVELOPERS, LLC
a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is 137 DEVELOPERS, LLC (the "Company").
2. The Articles of Organization were filed on April 14, 2003, and assigned document number L03000013239.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company on April 27, 2004.
4. The Company's Articles of Organization are hereby amended as follows:
 - a. Article II of the Company's Articles of Organization is deleted and replaced with the following new Article II, as follows:

The mailing address and street address of the principal office of the Company is:
12951 SW 124 Street, #2TB, Miami, Florida 33186.

- b. Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article IV, as follows:

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Armando Alonso
12951 SW 124 Street, #2TB
Miami, Florida 33186

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

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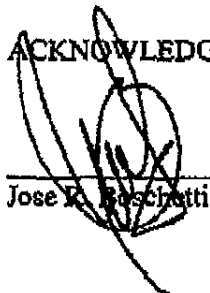
IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

137 DEVELOPERS, LLC

By: 
Armando Alonso, Manager

ACKNOWLEDGED BY THE PREVIOUS SOLE MANAGER OF THE COMPANY


Jose R. Boschetti

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