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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SAN MARCO DEVELOPMENT, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SAN MARCO DEVELOPMENT, LLC**

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Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendment adopted: CHANGE OF ARTICLE VI

Pursuant to Article VI of the Articles of Organization, the managing-members shall now consist of the following persons:

Name

Alfonso Martinez
P.O. Box 491345
Key Biscayne, FL 33149

Ernesto Bustamente
P.O. Box 491345
Key Biscayne, FL 33149

Andres Perez
P.O. Box 491345
Key Biscayne, FL 33149

Pablo Barbachano
P.O. Box 491345
Key Biscayne, FL 33149

Guillermo Sanclemente
P.O. Box 491345
Key Biscayne, FL 33149

Gallardo Conversions Corp.
2850 Douglas Road
Suite 400
Coral Gables, FL 33134

SECOND: Amendment adopted: CHANGE OF ARTICLE II

Pursuant to Article II of the Articles of Organization, the Principal Place of Business and the mailing address of the company shall now be:

**P.O. Box 491345
Key Biscayne, FL 33149**

THIRD: The date of the amendment's adoption: March 8, 2005.

Resting Articles of Organization remain unaltered.

FORTH: The amendment adopted was approved by the members. The number of votes cast for the amendment were sufficient for approval.

Signed this 8th day of March, 2005.

Signature

Managing Member

ALFONSO MARTINEZ

Printed name