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LIMITED LIABILITY AMENDMENT

LAS VILLAS DE VALENCIA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

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**AMENDED ARTICLES OF ORGANIZATION FOR
LAS VILLAS DE VALENCIA, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

LAS VILLAS DE VALENCIA, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

**1181 HIDDEN VALLEY WAY
WESTON, FLORIDA 33327**

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

**THOMAS G. SHERMAN, ESQ.
218 ALMERIA AVENUE
CORAL GABLES, FLORIDA 33134**

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**ARTICLE IV
PURPOSE**

The limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Florida anywhere in the world that it may so select.

**ARTICLE V
VOTING**

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the members.

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ARTICLE VI
MANAGEMENT
(Check box if applicable)

 x The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

 The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

ARTICLE VII
MANAGERS

The Managers of the Limited Liability Company are:

- 1) Carlos Rodriguez
7035 Glen Eagle Drive
Miami Lakes FL 33014
- 2) Luis Rubalcabal
17080 SW 92nd Avenue
Miami, FL 33157
- 3) Julio Arriaga
2600 Glades Circle
Suite 400
Weston, FL 33327

Print Name: Thomas G. Sherman
Authorized Representative of a Manager

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position of registered agent as provided for in chapter 608, F.S.

THOMAS G. SHERMAN, ESQ., P.A.
REGISTERED AGENT'S SIGNATURE

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