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LAW OFFICES
Ceasar Mestre, Jr.

Royal Palm Plaza
7600 West 20th Ave, Suite 220 · Hialeah, FL 33016

Ceasar Mestre, Jr.

Telephone: 305-824-9032
Fax: 305-824-9442
cmestrelawfirm@aol.com

December 21, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

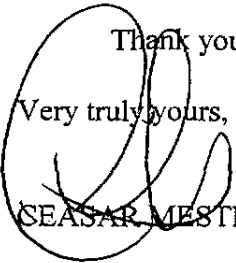
RE: Vistas International Realty, L.L.C.

Dear Sir/Madam:

Enclosed please find Cover Letter, Articles of Amendment to Managers' Unanimous Consent in Lieu of Organizational Meeting executed December 22, 2003, regarding the above-referenced L.L.C, and our check in the amount of \$25.00 payable to Florida Department of State. Please send me the acknowledgment letter in the enclosed prepared envelope.

Thank you for your prompt attention to this matter.

Very truly yours,


CEASAR MESTRE, JR., ESQ.

CMJ/lg

Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VISTAS INTERNATIONAL REALTY, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ceasar Mestre, Jr., Esq.

(Name of Person)

Law Offices of Ceasar Mestre, Jr., P.A.

(Firm/Company)

7600 West 20th Avenue, Suite 220

(Address)

Hialeah, Florida 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

Ceasar Mestre, Jr., Esq.

(Name of Person)

at (305) 824-9032

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee.
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FL 32301

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

VISTAS INTERNATIONAL REALTY, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 15, 2001 and assigned document number LO1000002459

SECOND: This amendment is submitted to amend the following:

MANAGERS' UNANIMOUS CONSENT IN LIEU OF ORGANIZATIONAL MEETING

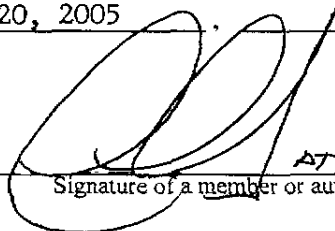
executed December 22, 2003 - The names and addresses of the Members

and their interest percentage are as follows:

IGNACIO J. HAWLEY 50%
2840 S.W. Third Avenue
Miami, Florida 33129

YVONNE HAWLEY 50%
2840 S.W. Third Avenue
Miami, Florida 33129

Dated November 20, 2005



Signature of a member or authorized representative of a member

CEASAR MESTRE, JR., ESQ., attorney for

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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