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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TO:

Division of Corporations
Fax Number : (850) 205-0383

FROM:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
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AL1

LIMITED LIABILITY AMENDMENT

DEFINITIVE REAL ESTATE INVESTMENTS, L.L.C.

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ARTICLES OF AMENDMENT
OF
DEFINITIVE REAL ESTATE INVESTMENTS, L.L.C.

1. The "ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT" shall be amended as follows:

"Having been named to accept service of process for the above stated Limited Liability Company, Federico Rochwerger, states that he is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 5th day of June 2001.

FEDERICO ROCHWERGER,
Registered Agent

BY: 
FEDERICO ROCHWERGER "

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Amendment was approved by the Members on June 5th, 2001.

These Articles of Amendment shall be effective immediately.

IN WITNESS wherefore, the undersigned Member of the limited liability company has executed these Articles of Amendment, this 5th day of June, 2001


FEDERICO ROCHWERGER, Member

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared FEDERICO ROCHWERGER, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for DEFINITIVE REAL ESTATE INVESTMENT, L.L.C., a Florida limited liability company, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said company, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 5th day of June, 2001.




Notary Public, State of Florida at Large

Print Name: Matthew Wealcatch

My Commission Expires:

MBW/w/396

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