

L01000009847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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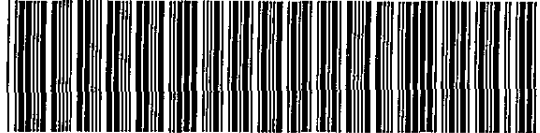
(Business Entity Name)

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RECEIVED
03 OCT 29 AM 10:29
DIVISION OF CORPORATION

FILED
03 OCT 29 PM 12:41
TALLAHASSEE, FLORIDA

Charter Number Only

FILED
03 OCT 29 PM 12:41
TALLAHASSEE, FLORIDA

VALIDATION ONLY

10/28/03
Requestor's Name Rolando E. Leiva
Address 1400 SW 50 Terr #302
Miami, FL 33155
City State ZIP Phone
(305) 663-1511

CORPORATION(S) NAME

Omi Properties, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OMI PROPERTIES, LLC
(a Florida Limited Liability Company)

FILED
03 OCT 29 PM 12:41
STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was: JUNE 20, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT’S SIGNATURE

The Registered Agent named ANDRES F. CORTAZAR of address 5600 Collins Avenue, Suite 10C, Miami Beach, Florida 33140 shall be permanently deleted from the articles of the Company.

The new Registered Agent to be added is as follows: FELIPE CASTELLANOS of 5600 Collins Avenue, Suite 10C, Miami Beach, Florida 33140.

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 as Registered Agent as provided for in Chapter 608, F.S.



Registered Agent's Signature

ARTICLE IV - MANAGEMENT

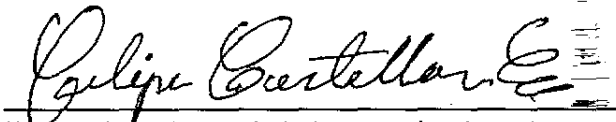
The Member Manager named ANDRES FELIPE CORTAZAR of address 5600 Collins Avenue, Suite 10C, Miami Beach, Florida 33140 shall be permanently deleted from the articles of the Company.

The Member Manager named GABRIEL CORTAZAR of address 5600 Collins Avenue, Suite 10C, Miami Beach, Florida 33140 shall be permanently deleted from the articles of the Company.

A new member manager shall be added as follows: FELIPE CASTELLANOS of 5600 Collins Avenue, Suite 10C, Miami Beach, Florida 33140.

The limited liability company is to be managed by a SINGLE MANAGER, thus the entity is to be considered a SINGLE MANAGER LLC. The new MANAGER shall be FELIPE CASTELLANOS.

DATED: 03-10-03



Signature of a member or authorized representative of a member

FELIPE CASTELLANOS
Typed or printed name of signee