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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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2005 FEB 23 AM 02

**LIMITED LIABILITY AMENDMENT**

**FIRST FLORIDA REALTY, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	035
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 22, 2004

FIRST FLORIDA REALTY, LLC  
1200 ANASTASIA AVENUE  
SUITE 310  
CORAL GABLES, FL 33134USSUBJECT: FIRST FLORIDA REALTY, LLC  
REF: L01000013490

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must add a statement that the new registered agent accepts the designation of registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Diane Cushing  
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DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FIRST FLORIDA REALTY, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on AUGUST 31, 2001 and assigned  
document number L01000013490

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited  
liability company:

SEE EXHIBIT "A" ATTACHED HERETO

NOV 30 4 10 02  
RECEIVED  
FILING OFFICE  
TALLAHASSEE, FLORIDA

Dated September 20, 2004

Guillermo Paniza  
Signature of a member or authorized representative of a member

GUILLERMO PANIZA

Typed or printed name of signer

Filing Fee: \$25.00

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EXHIBIT "A"

1. Article II is hereby amended as follows:

The Street Address of the Principal Office of the Limited Liability Company is:  
600 Brickell Avenue, Suite 300Y, Miami, Florida 33131

The Mailing Address of the Limited Liability Company is:  
600 Brickell Avenue, Suite 300Y, Miami, Florida 33131

2. Article III is hereby amended as follows:

The Name and Florida street address of the registered agent is:  
Guillermo Paniza  
600 Brickell Avenue, Suite 300Y  
Miami, Florida 33131

3. Article V is hereby added:

The Directors/Officials of the Limited Liability Company are:

Guillermo Paniza President  
Ana Judith Paniza Vice-President  
Carmen Asuaje Secretary, Treasurer

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TOLSON

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TOTAL P.05

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**REGISTERED AGENT ACCEPTANCE**

Having been named to accept service of process FIRST FLORIDA REALTY, LLC at the place designated in the Article of Amendment to the Articles of Organization, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Print Name: Guillermo Paniza  
Date: \_\_\_\_\_

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TAMPA, FLORIDA 33602

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