

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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DIVISION OF CORPORATION

FILE AMND/RESTATE/CORRECT OR M/MG RESIGN

LIFE AMERICA III, L.L.C.

Certificate of Status	1
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ARTICLES OF AMENDMENT

OF

LIFE AMERICA III, L.L.C.

1. Article V of the Articles of Organization of LIFE AMERICA III, L.L.C., is hereby amended to read:

"The management of the Limited Liability Company is reserved to the manager. The manager of the Limited Liability Company is:

GAMBURD HOLDINGS, L.L.C.
1930 Harrison Street, Suite 202
Hollywood, Florida 33020

2. The following Article is add to the Article of Organization of LIFE AMERICA III, L.L.C., a Florida Limited Liability Company:

Article VIII - Members: "The Members of the Limited Liability Company are:

GAMBURD HOLDINGS, L.L.C.
1930 Harrison Street, Suite 202
Hollywood, Florida 33020

ERNESTO FROST
1930 Harrison Street, Suite 202
Hollywood, Florida 33020

CARLOS F. FROST
1930 Harrison Street, Suite 202
Hollywood, Florida 33020

The foregoing Amendment was approved by the Manager on ^{August} ~~July~~ 9, 2006 without members action, and member action was not required.

These Articles of Amendment shall be effective immediately upon filing

The original Articles of Organization were filed under document L01000018871.

IN WITNESS wherefore, the undersigned Members of this Company has executed these Articles of Amendment, this 9 day of ~~July~~ ^{August} 2006.

FILED
SECRETARY OF CORPORATIONS
06 AUG - 9 AM 8:43

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GAMBURD HOLDINGS, L.L.C.,
A Florida Limited Liability Company,
as its Managing Member

By: Daniel Gamburd, as its Managing Member

by: Carlos Fernando Frost
its: Member

by: Ernesto Frost
its: Member

FILED STATE
SECRETARY OF CORPORATIONS
06 AUG - 9 AM 8:43

STATE OF FLORIDA)
:SS
COUNTY OF MIAMI-DADE)

Before me personally appeared DANIEL GAMBURD, who is ~~personally known to me~~ or who has produced _____ as identification, and who executed the foregoing instruments in the capacities stated above for LIFE AMERICA III, L.L.C., and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company 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 9 day of August, 2006.



Jaime M. Coco
Commission #DB351561
Expires: OCT 10, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Jaime M. Coco
Notary Public, State of Florida at Large
Print Name: Jaime M. Coco
My commission expires: 10/10/08

STATE OF FLORIDA)
:SS
COUNTY OF MIAMI-DADE)

Before me personally appeared CARLOS FERNANDO FROST, who is ~~personally known to me~~ or who has produced _____ as identification, and who executed the foregoing instruments in the capacities stated above for LIFE AMERICA III, L.L.C., and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was

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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 9 day of August, 2006.



Jaime M. Coco
Commission #DD861561
Expires: OCT 10, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public, State of Florida at Large
Print Name: Jaime M. Coco
My commission expires: 10/10/08

FILED STATE
SECRETARY OF CORPORATIONS
AUG - 9 AM 8:43

STATE OF FLORIDA)
)
)
COUNTY OF MIAMI-DADE)

Before me personally appeared DANIEL GAMBURD, who is personally known to me or who has produced _____ as identification, and who executed the foregoing instruments in the capacities stated above for LIFE AMERICA III, L.L.C., and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company 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 9 day of August, 2006.



Jaime M. Coco
Commission #DD861561
Expires: OCT 10, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public, State of Florida at Large
Print Name: Jaime M. Coco
My commission expires:

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