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2005 MAR 31 P 2:49

SECRETARY OF STATE



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**TRANSMITTAL LETTER**

**FILED**

**TO:** Registration Section  
Division of Corporations

2005 MAR 31 P 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Biscayne Venture, 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:

Alfredo D. Xiques, Esq.

(Name of Person)

Garcia & Baloyra

(Firm/Company)

2950 SW 27th Avenue, Suite 300

(Address)

Miami, Florida

(City/State and Zip Code)

For further information concerning this matter, please call:

Alfredo D. Xiques

(Name of Person)

at

( 305 )

358-4800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**

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

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

**FILED**

2005 MAR 31 P 2:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Biscayne Venture, L.C., a Florida limited liability company


(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on November 1, 2001 and assigned document number L01000019259.

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

Article V is hereby amended to remove Administraciones J.M.S. de R.L de C.V. as a Member as per the Resignation of Member attached hereto as Exhibit "A". In place of Administraciones J.M.S. de R.L. de C.V. shall hereinafter appear Administraciones, S.R. as a Member. All references to Administraciones J.M.S. de R.L. de C.V. shall hereinafter be replaced and considered reference to Administraciones, S.R.

Dated March 30, 2005

  
for Abraham Memun Zonana  
Signature of a member or authorized representative of a member

Abraham Memun Zonana, Representative by and through Alfredo Xiques his attorney in fact  
Typed or printed name of signer

**Filing Fee: \$25.00**

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TALLAHASSEE, FLORIDA

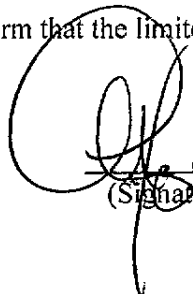
**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, Administraciones J.M.S. de R.L. de C.V., hereby resign as Manager/Memgber  
(Title)

of Biscayne Venture, L.C.  
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.

 on behalf of Abraham Merced the President of  
(Signature of resigning manager, managing member or member) Administraciones J.M.S.  
de R.L. de C.V.

**FILING FEE IS \$25.00**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314