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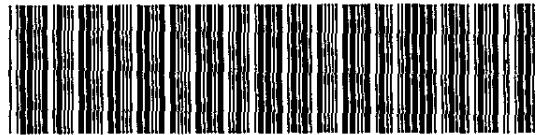
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POLARIS GABLES, L.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:

STEPHEN C. ENRIQUEZ
(Name of Person)

TURNER & ASSOCIATES, LLP
(Firm/Company)

ONE S.E. 3 AVENUE, SUITE 1440
(Address)

MIAMI, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN C. ENRIQUEZ at (305) 377-0707
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

POLARIS GABLES, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on AUG. 21, 2002 and assigned
document number L02000021506.

SECOND: This amendment is submitted to amend the following:

SEE ATTACHED

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Dated OCTOBER, 2005



Signature of a member or authorized representative of a member

HENRY SANCHEZ, MANAGER

Typed or printed name of signee

Filing Fee: \$25.00

ATTACHMENT TO ARTICLES OF AMENDMENT
DOCUMENT #L02000021506
POLARIS GABLES, L.L.C.

Article II:

Article II is hereby amended to change the principal address and the mailing address to:

One S.E. Third Avenue
Suite 1440
Miami, FL 33131

Article III:

Article III is hereby amended to change the registered agent to:

Stephen C. Enriquez
Turner & Associates, LLP
One S.E. Third Avenue, Suite 1440
Miami, FL 33131

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 amendment, 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.



Stephen C. Enriquez

Article IV:

Article IV is amended to change the Managers to the following:

Henry Sanchez
One S.E. Third Avenue
Suite 1440
Miami, FL 33131

Facundo Armero Madrid
One S.E. Third Avenue
Suite 1440
Miami, FL 33131

Pedro Garcia Merono
One S.E. Third Avenue
Suite 1440
Miami, FL 33131

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