

Division of Corporations

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Division of Corporations
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LAKES TITLE SERVICES LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAKES TITLE SERVICES LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was November 09, 2005.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article 4 is now amended to read as follows:

Members: The name and address of the individual who will serve as managing member is as follows:

Millie Ramos Pombo, (100%)
Managing Member
15165 NW 77 Avenue
Suite 1002
Miami Lakes, Florida 33014

Dated: December 4th, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JORGE GURIAN
AUTHORIZED REPRESENTATIVE

Fax Audit Number: H06000287240 3
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is PERLA PALM BEACH GP LLC.
2. The name and address of the registered agent and office is:

Matthew Rieger, PA
3250 Mary Street, Suite 500
Coconut Grove, Florida 33133

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.

MATTHEW RIEGER, PA

Dated this 5th day of December, 2006.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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