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Florida Department of State  
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02 SEP 30 PM 1:11  
DIVISION OF CORPORATION

102-24801

LIMITED LIABILITY AMENDMENT

VILLA MAGNA I LLC

02 SEP 30 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Certificate of Status	0
Certified Copy	1
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JB  
9-30-02

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**ARTICLES OF CORRECTION FILED TO CORRECT  
A CERTAIN ERROR IN THE ARTICLES OF ORGANIZATION OF  
VILLA MAGNA I LLC  
FILED IN THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA ON  
September 23, 2002**

Villa Magna I, LLC, a limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act,

DOES HEREBY CERTIFY:

1. That the Articles of Organization were filed with the Secretary of State of Florida on September 23, 2002 and that said Articles require correction as permitted by Section 608.4115 of the Florida Limited Liability Company Act.
2. The inaccuracy or defect of said Articles to be corrected is as follows:

**ARTICLE IV  
MANAGEMENT**

The Company is to be managed by its manager as set forth in its Operating Agreement and is therefore a manager-managed company.

IN WITNESS WHEREOF, the undersigned executed these Articles of Correction on the 17<sup>th</sup> day of June, 2002.

By: \_\_\_\_\_

Hugo Melendez

Authorized Representative of the Member

02 SEP 30 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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**ARTICLES OF ORGANIZATION  
OF  
VILLA MAGNA I LLC**

These Articles of Organization of Villa Magna I LLC (the "Company"), have been duly executed and are being filed by the undersigned duly authorized representative of the member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I  
NAME**

The name of the limited liability company formed hereby is Villa Magna I LLC.

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is 200 Biscayne Boulevard, Suite 4815, Miami, Florida 33131.

**ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Peninsula Registered Agents, Inc., 200 S. Biscayne Boulevard, 43<sup>rd</sup> Floor, Miami, Florida 33131.

**ARTICLE IV  
MANAGEMENT**

The Company is to be managed by its member as set forth in its Operating Agreement and is therefore a member-managed company.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 20<sup>th</sup> day of September, 2002.

By: 

Hugo Melendez

Authorized Representative of the Member

(In accordance with section 608.408(5), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 23 PM 3:51

FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

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

- (1) The name of the limited liability company is Villa Magna I LLC
- (2) The name of the Florida street address of the registered agent and office are:

Peninsula Registered Agents, Inc.  
200 S. Biscayne Boulevard  
43<sup>rd</sup> Floor  
Miami, Florida 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 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 the 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 in Chapter 608, F.S.*

PENINSULA REGISTERED AGENTS, INC.

By: *Debra Palmisano*  
Debra Palmisano, Vice President

Date: September 20, 2002

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE