Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050001913173)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

: (305)633-9696 Fax Number

LIMITED LIABILITY AMENDMENT

LA ESTANCIA ARGENTINA HOLDING, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

J. BRYAN AUG 1 1 2005

Electronic Filing Menu

HUSUUUIII211

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR

LA ESTANCIA ARGENTINA HOLDING, L.L.C. (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was April 10, 2003.

The following amendment to the articles of organization was adopted by the SECOND: limited liability company:

The following shall be the NEW NAME of the aforementioned Limited Liability 1. Company:

LEA INVESTMENT GROUP, LLC.

The following shall be removed as managing member of the aforementioned 2. Limited Liability Company:

> Fernando Horigian 18851 NE 29th Avenue, Ste 900 Aventura, FL 33180

Signed this August 9, 2005.

Signature of a m uthorized representative of a member

Fernando Horigian
Typed or printed name of person signing

Propared By: Leonardo A. Roth, Esq. 1885! NE 29th Avenue, Ste 900 Aventura, FL 33180 Fl. Bar No.: 747793

HOSOO0191317