

L03000024892

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SPIEGEL & UTRERA, P.A.

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1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DELRAY REAL ESTATE INVESTOR, LLC - L03000024892
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

DELRAY REAL ESTATE INVESTOR, LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was July 9, 2003.

SECOND: Article 9 of the Articles of Organization of DELRAY REAL ESTATE INVESTOR, LLC states Management as:

Operating Manager:	Paolo Longo Galante
Vice Operating Manager:	Lelis Gonzalez
Secretary:	Jesus E. Lopez
Treasurer:	Sylvia Riquezes

THIRD: Article 9 of the Articles of Organization of DELRAY REAL ESTATE INVESTOR, LLC shall be amended to state Management as:

Operating Manager:	Paolo Longo Falsetta
Vice Operating Manager:	Lelis Gonzalez
Secretary:	Jesus E. Lopez
Treasurer:	Sylvia Riquezes
Communications Manager:	Katiuska Fernandez

whose addresses shall be the same as the principal address of the Company.

SIXTH: The date of the adoption of this amendment is the 29 July 2003.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

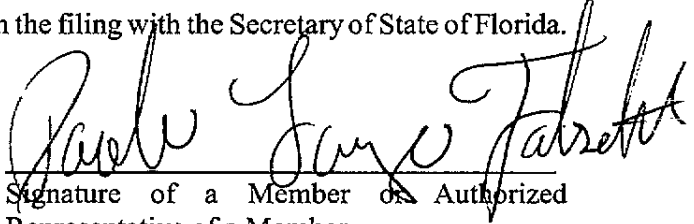
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SEVENTH: The amendment was adopted by the limited liability company.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 July 2003.



Signature of a Member or Authorized
Representative of a Member

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TALLAHASSEE, FLORIDA



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