

W03000056350  
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**LIMITED LIABILITY AMENDMENT**

**BAYVIEW APARTMENTS, LLC**

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**AMENDMENT TO ARTICLES OF ORGANIZATION OF**  
**BAYVIEW APARTMENTS, LLC,**  
**A FLORIDA LIMITED LIABILITY COMPANY**

THIS AMENDMENT to Articles of Organization of **BAYVIEW APARTMENTS, LLC**, the "Company") is made as of the 19<sup>th</sup> day of July, 2004, by the undersigned, *Luigi Gallegos*, Managing Member of the Company ("Member").

WHEREAS, the Articles of Organization dated and filed December 29, 2003, with the Secretary of State, State of Florida under Document No. L03000056350, are hereby amended, as follows:

1. **Initial Members.** The name of the initial Members of the company are changed from *Marcelo G. Cabrier, Ronan E. Pironi and Luigi Gallegos* to:

***Diamond Properties, LLC***  
960 Arthur Godfrey Road #212  
Miami Beach, FL 33140

***Urbanika, LLC***  
960 Arthur Godfrey Road #212  
Miami Beach, FL 33140

***Morena, LLC***  
960 Arthur Godfrey Road #212  
Miami Beach, FL 33140

***109<sup>th</sup> Partnership, LLC***  
11 Island Avenue, #1505  
Miami Beach, FL 33139

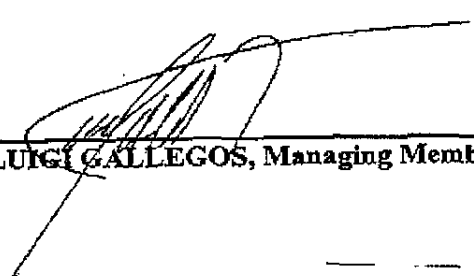
***Herra, LLC***  
7869 NW 52<sup>nd</sup> Street  
Miami, FL 33166

***Fejor, LLC***  
960 Arthur Godfrey Road #212  
Miami Beach, FL 33140

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IN WITNESS WHEREOF, I have hereunto set my hand and seal to this Amendment as of the date and year first above written.

  
\_\_\_\_\_  
LUIGI GALLEGOS, Managing Member

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STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by LUIGI GALLEGOS as Managing Member of BAYVIEW APARTMENTS, LLC, a Florida limited liability company. He is personally known to me or produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 19<sup>th</sup> day of July, 2004.

My Commission Expires:

Rigna Estrella  
Notary Public

Rigna Estrella  
Typed, printed or stamped name of Notary Public



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