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Florida Department of State **FILED**

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Att. Agnes Lim

RECEIVED
04 MAY 25 PM 1:25
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

G & T DEVELOPERS V, LLC

AL

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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EMPIRE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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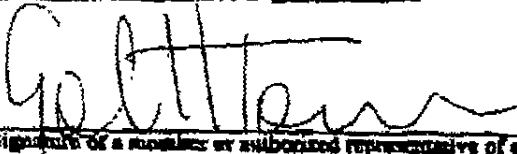
G & T DEVELOPERS V SECRETARY OF STATE
(Present Name) MISSISSIPPI, FLORIDA
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 6, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

- 1.) Change of mailing address to:
1740 Coral Way
Miami FL 33145
- 2.) Change of registered agent to:
GABRIEL TARRAU

Dated May 20th, 2004.



Signature of a member or authorized representative of a member

GABRIEL TARRAU

Typed or printed name of signer

Filing Fee: \$25.00

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Registered Agent, Registered Office, & Registered Agent's Signature:

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The name and the Florida street address of the registered agent are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GABRIEL TARRAU
Name

1740 CORAL WAY

Florida street address (P.O. Box NOT acceptable)

MIAMI, FL 33145
City, State, and Zip

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 as provided for in Chapter 608, F.S.


Registered Agent's Signature

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