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M. HODGES

To:

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

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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

PALM HOMES DEVELOPMENT, LLC

Certificate of Status	0
Certified Copy	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
PALM HOMES DEVELOPMENT, LLC.
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was January 23, 2004.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:
- a) The following shall be the principal and mailing address of the aforementioned Limited Liability Company:

18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
 - b) The following shall be the new registered agent of the aforementioned Limited Liability Company:

Leonardo A. Roth, Esq.
Roth, Rouso, Katsman & Schneider, LLP.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
 - c) The following shall be added as Managers of the aforementioned Limited Liability Company:

Ruben Santurian: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180
Sergio Elbaum: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180
Jose Horigian: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180

Signed this September 21, 2005.

Signature of a member or authorized representative of a member

Fernando Horigian

Typed or printed name of person signing

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Leonardo A. Roth

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