

L04000020074

Florida Department of State  
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## To:

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

## From:

Account Name : THE KLEINFELD LAW FIRM  
Account Number : T20020000152  
Phone : (305) 375-9515  
Fax Number : (305) 358-6541

L04-20074

FISUDOCSTA &amp; dates

## LIMITED LIABILITY AMENDMENT

477 REALTY, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

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04 AUG 31 PM 12:39  
STATE OF FLORIDA  
TALLAHASSEE

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**WRITTEN CONSENT  
OF  
THE MANAGER  
OF  
477 REALTY, LLC**

**THE UNDERSIGNED**, being the manager (the "Manager") of 477 REALTY, LLC, a Florida limited liability company (the "Company"), does hereby adopt the resolutions set forth below and agrees that when he has signed this written consent (the "Consent"), the resolutions set forth below shall be deemed to have been adopted at a formal meeting of the Company's managers, duly called and held for the purpose of acting upon a proposal to adopt such resolutions.

**RESOLVED**, that Constanza Lina Scattolini has resigned as Manager of the Company acknowledged in the attached letter; and be it

**FURTHER RESOLVED**, that Juan Carlos Sanchez, is hereby appointed as a Manager of the Company, until his resignation, retirement or earlier removal pursuant to the Company's Operating Agreement.

**IN WITNESS WHEREOF**, the undersigned has executed this Consent effective as of the 17<sup>th</sup> day of August, 2004

  
MAURO SCATTOLINI, Manager and  
Member

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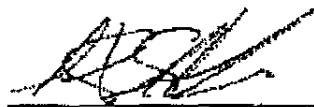
SEAL OF THE STATE  
TALLAHASSEE FLORIDA

(H04000178307 3)

(H040001783073)

**RESIGNATION  
OF  
MANAGER  
OF  
477 REALTY, LLC**

I, CONSTANZA LINA SCATTOLINI, hereby tender my resignation as Manager of 477 Realty, LLC, a Florida limited liability company, effective this 17<sup>th</sup> day of August, 2004.



**Constanza Lina Scattolini**

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