

L04000038396Florida Department of State
Division of Corporations
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Account Number : I20010000076
Phone : (305) 444-7282
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3709 MARINA BLUE L.C.

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T. HAMPTON

FEB 26 2008

EXAMINER

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

3709 MARINA BLUE L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A: Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 20, 2004 and assigned
Florida document number L04000038366.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article VIII is hereby amended to reflect that the name and address of the

Member of the Limited Liability Company is:

Federico A. Rojas Ocampo, Calle 4 No. 1 N-10, Edificio Torre Mercurio

Cali, Valle, Colombia

Dated February 22, 2008

Manuel E. Cabeza

Signature of a member or authorized representative of a member

Manuel E. Cabeza, Esquire

Typed or printed name of signer

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