

L0400004655

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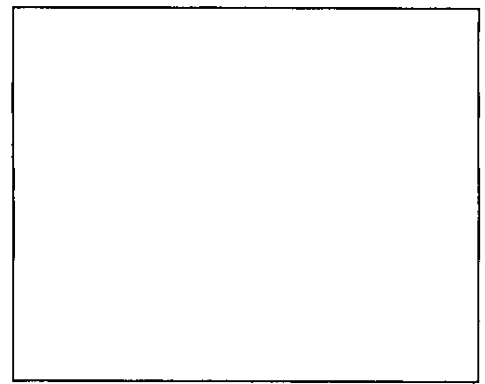
12/19/14--01001--013 **25.00

M. MILLIGAN
EXAMINER

DEC 19 2014

RECEIVED
14 DEC 18 PM 2:48
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14 DEC 18 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ENTITY NAME:

ES VENTURES ONE, LLC

CK# 6736 FOR \$25.00

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

☐ CERTIFIED COPY

☒ STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

CORRECTIVE
AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
ES VENTURES ONE, LLC

FILED
14 DEC 18 PM 1:39
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

The Articles of Organization for this limited liability company (the "Company") were filed on June 23, 2004, and the Company was assigned Florida Document No. L0400041655. The Articles of Organization were previously amended on August 14, 2013.

The Articles of Organization are amended to completely amend and replace the prior amendment with the following:

The names and addresses of the following former Member Managers are (except as otherwise provided herein) removed:

William C. Sussman
1570 Madruga Avenue
Suite 311
Coral Gables, FL 33146

Juan Lievano
1570 Madruga Avenue
Suite 311
Coral Gables, FL 33146

The name and address of the following Managers are being added:

Alan Davis
1381 Brier Creek Circle
The Villages, FL 32162

McHenry Hamilton
9485 Sunset Drive
Suite A-280
Miami, FL 33173

Malcolm H. Neuwahl
1500 San Remo Avenue
Suite 125
Coral Gables, FL 33146

Harry Schrier
7390 SW 153rd Street
Miami, FL 33157

Juan Lievano (President, Secretary, Treasurer, and Manager)
11945 SW 100th Terrace
Miami, FL 33186

The new address of the limited liability company shall be as follows:

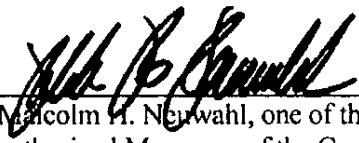
c/o Robert Berney
Suite 500
9700 South Dixie Highway
Miami, FL 33156

This Corrective Amendment to the Articles of Organization acknowledges and agrees that Juan Lievano serves and held the positions as the Company's President, Secretary, Treasurer, and Co-Manager, and at certain times the positions of Member-Manager or Manager with ample and enough faculties and authority to conduct and conclude any and all of the Company's business and operations concerning property the Company may own in El Salvador, including but not limited to the execution of any and all contracts and documentation necessary to sell, transfer, and convey lots and any other real estate for the Company, as well as to execute on behalf of the Company any and all documentation necessary before public entities, private entities or any third party for the abovementioned purposes. This Corrective Amendment to the Articles of Organization also acknowledges and confirms that Mr. Lievano has continuously been the Company's authorized legal representative as well as President, Secretary, and Treasurer with ample and enough faculties to act for the abovementioned purposes from the time of the Company's formation and until this Corrective Amendment, and thereafter until such time as the Company changes Mr. Lievano's positions with the Company and provides public notice of same through the State of Florida public records.

The effective date of this Corrective Amendment shall be upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of the State of Florida. The sole purpose of this Corrective Amendment is to correct the description of the undersigned who is a Manager of the Company, and not the sole Member of the Company as stated in the Amendment filed August 13, 2014.

IN WITNESS WHEREOF, the undersigned, one of the duly authorized managers of the Company, does hereby make and file this Corrective Amendment of the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Corrective Amendment to the Articles of Organization this 15 day of December, 2014.

By:


Malcolm H. Neuwahl, one of the duly
authorized Managers of the Company

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TALLAHASSEE, FLORIDA