

L04000041674

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L04-41674

LIMITED LIABILITY AMENDMENT

PALMLAND HOLDINGS, LLC

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

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PALMLAND HOLDINGS, LLC
(A Florida Limited Liability Company)**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, adopts the following certificate of amendment to its Articles of Organization.

First: The date of filing of the articles of organization was June 2, 2004, and the Document Number is L04000041674.

Second: The following amendment to the Articles of Organization was adopted by the limited liability company:

Item 3 of the Articles of Organization is hereby amended to reflect that the following shall be the mailing and street address of the company:

2199 Ponce de Leon Boulevard
Suite 200
Coral Gables, Florida 33134

Item 7 of the Articles of organization is hereby amended to reflect that the following is the manager of the limited liability company:

CARLOS LOPEZ-CANTERA
2199 Ponce de Leon Boulevard
Suite 200
Coral Gables, Florida 33134

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Third: This Certificate of amendment shall be effective as of the date when filed.

Dated: June 15, 2004

Managing Member:



Linda Larrea, Esq., Attorney for
Palmland Holdings, LLC, and
authorized representative