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Miami, Fl., November 17, 2004

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

RE:

LOTS OF HOMES, L.L.C.

Document Number:

L04000053930

Dear Sirs:

Enclosed please find a check for \$55.00 to cover the fees for an AMENDMENT OF ARTICLES OF ORGANIZATION and a Certificate Copy. Please forward copy. to:

131 RIVERWALK CIRCLE SUNRISE, FL 33326

Thanking you in advance for your attention.

Sincerely

LUZ MARINA ESPITIA

ACCOUNTANT

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations					
SUBJECT: LOTS OF HOHES, L-L.C. (Name of Limited Liability Company)					
The enclosed Articles of Amendment and fee(s) are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Luz MDRINA ESPITIA (Name of Person)					
Jul Hannu Espitu P (Firm/Company) 131 Priverwork Crele (Address) (City/State and Zip Code)					
(Address)					
Weston- Fe- 33326					
(City/State and Zip Code)					
For further information concerning this matter, please call:					
Luz ESPITIA at 954 38485 61 = (Name of Person) (Area Code & Daytime Telephone Number)					
(Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
S25.00 Filing Fee Certificate of Status Cert					

STREET ADDRESS:

Registration Section
Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314



December 2, 2004

LUZ MARINA ESPITIA 131 RIVERWALK CIRCLE SUNRISE, FL 33326

SUBJECT: LOTS OF HOMES, L.L..C.

Ref. Number: L04000053930

We have received your document for LOTS OF HOMES, L.L..C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed an application according to the statutes for a corporation. Please complete the attached form for a limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 804A00067626

Diane Cushing Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	LOTS OF HOMES, L.L.C.
_	(Present Name) (A Florida Limited Liability Company)
	7/7/
FIRST:	The Articles of Organization were filed on $07-21-2004$ and assigned document number 104000053.930
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:
CHANGE AND TO COMPANY	ARTICLE IV. TO REMOVE DANILO FALLA AS REGISTERED AGENT ADD SILVIA H. MENDEZ AS A REGISTERD AGENT OF THE
The named in the name of the n	me and address of registerd Agent is SILVIA H. MEN $\overline{ ext{D}}$ nd the address is :
	1831 N.W. 142 TERRACE PEMBROKE PINES, FL 33028
CHANGE DANILO	ARTICLE VII. MANAGEMENT OF THE COMPANY. To remove FALLA as a Co-manager (MGRM).
Dated	Dec 07, 2004.
	Signature of a intember or authorized representative of a member
	Signature of a member or authorized representative of a member
	LUZ MARINA ESPITIA.
	Typed or printed name of signee

Filing Fee: \$25.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: LOTS OF HOMES, L.L.C.
- 2. The name and address of the registered agent and office is

SILVIA HELENA MENDEZ 1831 N.W 142 TERRACE PEMBROKE PINES, FL 33028

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 16 day of November 2004.