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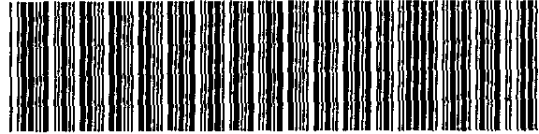
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LOFTS AT HARDING, 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:

Hector J. Mir, Esq.

(Name of Person)

Hector J. Mir, P.A.

(Firm/Company)

2655 Le Jeune Road, Suite 1107

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Hector J. Mir

(Name of Person)

at (305) 444-0460

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
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(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

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

LOFTS AT HARDING, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

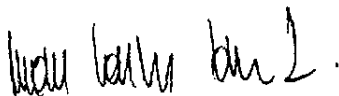
FIRST: The Articles of Organization were filed on August 3, 2004 and assigned document number L04000057704.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

This limited liability company shall have a President and two Vice Presidents. The name and address of the initial President and two Vice Presidents of this limited liability company are as follows:

Juan C. Gaviria	President	1666 Kennedy Causeway, Suite 706, North Bay Village, FL 33141
Julian Osorio	Vice-President	1666 Kennedy Causeway, Suite 706, North Bay Village, FL 33141
Guillermo Reina	Vice-President	1666 Kennedy Causeway, Suite 706, North Bay Village, Fl. 33141

Dated December 1, 2004.



Signature of a member or authorized representative of a member

Juan C. Gaviria, Manager

Typed or printed name of signee

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Filing Fee: \$25.00