

L04000066109

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BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 910648 7456250
AUTHORIZATION : *Patricia Pizote*
COST LIMIT : \$ 25.00

ORDER DATE : October 1, 2004
ORDER TIME : 1:09 PM
ORDER NO. : 910648-005
CUSTOMER NO: 7456250
CUSTOMER: Mr. Luciano Fernandez
Harvest Trust Properties Llc
Suite 332
3109 Grand Avenue
Miami, FL 33133

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DOMESTIC AMENDMENT FILING

NAME: HARVEST TRUST PROPERTIES, LLC

EFFECTIVE DATE:

XX___ ARTICLES OF AMENDMENT
___ RESTATED ARTICLES OF INCORPORATION

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XX___ PLAIN STAMPED COPY
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CONTACT PERSON: Sara Lea -- EXT# 2914
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HARVEST TRUST PROPERTIES, LLC

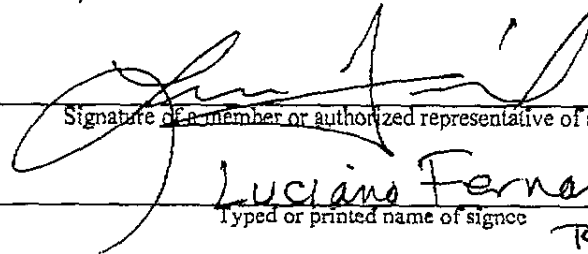
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/8/04 and assigned document number 104000066109.

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

- ① Registered agent name change from George Marques to Luciano Fernandez
- ② Manager name change from George Marques to Luciano Fernandez

Dated 9/30/04


Signature of a member or authorized representative of a member

Luciano Fernandez
Typed or printed name of signor

Registered agent

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Filing Fee: \$25.00