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SECKE INSTATE
TALLAHASSEE, FLORIDA

September 16, 2005

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madame;

This letter is to advise you of the attached amendment-addition to the articles of organization for Paradiso Park LLC. – document # L04000069324 – as the above mentioned date. In this amendment we would like to add a new article to our document that defines the powers of the managers for our company.

We are the owners and principal directors of the corporation and should there be any questions regarding this request we can be contacted at phone number (407) 460-6191 during the day. I have enclosed a check for \$35 that includes the amendment fee. Thank you very much for your assistance in this matter.

Cordially,

Mardo Bederra Managing Member

Paradiso Park LLC

05 OCT 13 PM 12: 02
SECRETIFICATION STATE
AND ANASSEE, FLORIDA



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 3, 2005

MARCO BECERRA PARADISO PARK LLC 4508 SHANEWOOD CT. ORLANDO, FL 32837

SUBJECT: PARADISO PARK LLC Ref. Number: L04000069324 OS OCT 13 PH 12: 02

We have received your document for PARADISO PARK LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return 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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 305A00059881

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Paradiso Park LLC (Doc#L04000069324)

Pursuant to the provisions, Florida Statutes Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or

ARTICLE VI: MANAGEMENT

## SECOND:

The new article VI of Paradiso Park LLC articles of organization is as follows:

Managing Managers Marco Becerra and Sergio Solano, both together, have the right or power to do any of the following acts without a vote by owners or other managers, any of this acts will only need the signature of managing members above mentioned:

- (a) Sell, assign, pledge, mortgage or otherwise encumber any of the property, real, personal or mixed, of the company;
- (b) Borrow money in the name of the company or utilize collateral owned by the company as security for loans.
- (c) Assign, transfer, pledge, compromise or release any of the claims of the debts due the company except on payment in full, or arbitrate or consent to the arbitration of any of the disputes or controversies between the company and third parties:
- (d) Lease or mortgage any real state of the company or any interest

THRID: The date of this amendment's adoption: September 16, 2005

FOURTH: The addition to the articles of organization was approved by the 100% of the management. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed by the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the members.

(By a director if adopted by the directors)

Marco Becerra

Managing Member

Sergio R Solano Managing Member

Maria Priest Managing Member

Francis Gonzalez Manager