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U04-79102

LIMITED LIABILITY AMENDMENT

SARASOTA 432, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SARASOTA 432, LLC
a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is SARASOTA 432, LLC (the "Company").

2. The Articles of Organization were filed on November 1, 2004, and assigned document number L04000079102.

3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company on December __, 2004.

4. The Company's Articles of Organization are hereby amended as follows:

a. Article II of the Company's Articles of Organization is deleted and replaced with the following new Article II, as follows:

The mailing address and street address of the principal office of the Company is:
14160 Palmetto Frontage Road, Suite 21, Miami Lakes, Florida 33016.

b. Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article IV, as follows:

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Martin Caparros, Jr.
14160 Palmetto Frontage Road, Suite 21
Miami Lakes, Florida 33016

5. The Registered Agent of the Company is hereby changed to be:

Martin Caparros, Jr.
14160 Palmetto Frontage Road, Suite 21
Miami Lakes, Florida 33016

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6. The address of the registered agent is hereby deleted and replaced with the following address: .

14160 Palmetto Frontage Road, Suite 21
Miami Lakes, Florida 33016

7. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned, consisting of the sole Member of the Company, has executed this Certificate of Amendment as of the date hereinabove set forth.

MEMBER:

SARASOTA 432, LLC

By: 
Martin Caparros, Manager

ACKNOWLEDGED BY THE PREVIOUS SOLE MANAGER OF THE COMPANY


Jose R. Borrero

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 position as registered agent.


MARTIN CAPARROS, JR.

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