

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : FRANK AMSALEM, P.A.
Account Number : I20040000036
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

GOLDEN REALTY, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

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AMENDED ARTICLES OF ORGANIZATION OF GOLDEN REALTY, LLC

The undersigned member(s)/manager(s), for the purpose of amending a Limited Liability Company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of Limited Liability Companies adopt the following articles of organization:

ARTICLE I. NAME

The name of the limited liability company shall be: **GOLDEN REALTY, LLC**

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the limited liability company's initial principal office shall be: **1301 NW 89th Court, Suite 219, Miami, FL 33172.**

ARTICLE III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV. MANAGEMENT

This limited liability company shall be managed by two (2) managers. The names and addresses of the person who shall serve until the first annual meeting of members or until a successor(s) who is as follows:

1. **Gabriel Torres, 1301 NW 89th Court, Suite 219, Miami, FL 33172**
2. **Diego Kojnover, 1301 NW 89th Court, Suite 219, Miami, FL 33172.**

Written consent of the broker Company shall be required for the all of the actions of the managers of the company.

ARTICLE V. MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of the new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of the all of members of the company.

On death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI. DURATION

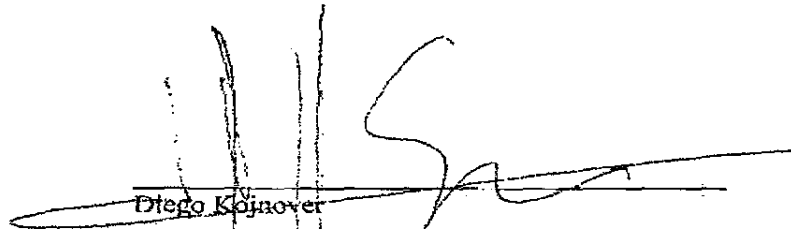
The limited liability company shall exist until **December 31, 2060** unless earlier terminated by the broker of the company.

ARTICLE VII. REGISTERED OFFICE AND AGENT

The name and the street address of the initial registered agent of the limited liability company shall be: **Diego Kojnover, 1301 NW 89th Court, Suite 219, Miami, FL 33172.**

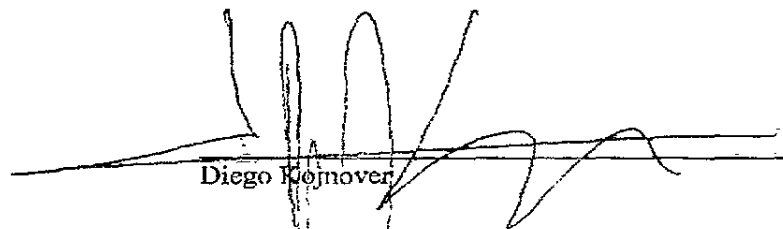
The undersigned, being one of the managers of the limited liability company, certify that this instrument constitutes the proposed Amended Articles of Organization of **GOLDEN REALTY, LLC.**

April 12, 2005


Diego Kojnover

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 as provided for in Chapter 608, F.S..

April 12, 2005


Diego Kojnover