

Dec 16 04 10:04

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Division of Corporations

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L04 000089600

Florida Department of State  
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**LIMITED LIABILITY AMENDMENT**

**PUERTA DEL SUR, LLC**

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 16, 2004

PUERTA DEL SUR, LLC  
P.O. BOX 652107  
MIAMI, FL 33265US

SUBJECT: PUERTA DEL SUR, LLC  
REF: L04000089600

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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tammi Cline  
Document Specialist

FAX Aud. #: H04000247061  
Letter Number: 404A00070043

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DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Puerto Del Sur, LLC

(Present Name)  
(A Florida Limited Liability Company)


2004 DEC 16 PM 11:20  
FILED  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on December 13, 2004 and assigned document number LO4000029000

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

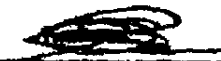
PLEASE change Article IV to:  
Law Offices of Guillermo Perez, Esq.  
C/O Guillermo Perez, Esq.  
9240 SW 72 Street  
Suite 202  
Miami, FL 33173

Dated December 14 .. 2004

  
\_\_\_\_\_  
Signature of a Member or Authorized Representative of a Member

Abel Amador  
\_\_\_\_\_  
Typed or Printed Name of Signer

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.



REGISTERED AGENT  
GULLERMO PEREZ, ESQ

12-14-04  
DATE

2004 DEC 16 PM 11:26  
CORPORATIONS  
TALLAHASSEE, FLORIDA