

L0500000 4468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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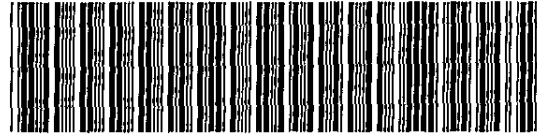
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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2005 JAN 18 AM 10:22
TALLAHASSEE, FLORIDA

J. BRYAN JAN 18 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 147417 118429A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 25.00

ORDER DATE : January 17, 2005

ORDER TIME : 10:14 AM

ORDER NO. : 147417-005

CUSTOMER NO: 118429A

CUSTOMER: Steven M. Lee, Esq.

Steven M. Lee, P.a.

Suite 502

1699 Coral Way

Miami, FL 33145-2860

FILE 2ND

FILED
2005 JAN 18 AM 10:22
CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: LINDA VISTA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

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

Linda Vista, LLC

(Present Name)
(A Florida Limited Liability Company)

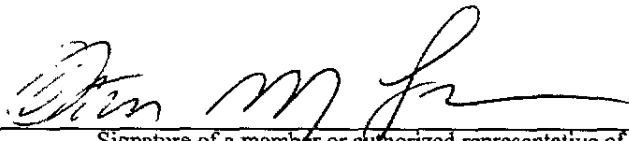
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JACKSONVILLE, FLORIDA

FIRST: The Articles of Organization were filed on January 14, 2005 and assigned document number L05000004468.

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

1. Marina Vista Villa Investments, LLC is not longer a Managing Member, nor a Member.
2. Jorge C. Mederos is no longer a Managing Member, nor a Member.
3. Linda Vista Investments, LLC is named Managing Member, its address is 1041 Coral Way, Coral Gables, FL 33134. Linda Vista Investments, LLC shall have 80% ownership interest.
4. Linda Vista Investments II, LLC is named Managing Member, its address is 9210 Sunset Drive, Suite 103, Miami, FL 33173. Linda Vista Investments, LLC shall have 20% ownership interest.

Dated January 15, 2005.



Signature of a member or authorized representative of a member

Steven M. Lee

Typed or printed name of signee

Filing Fee: \$25.00