

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****AVENTURA PL-416, LLC**

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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is;
AVENTURA PL-416, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on January 24, 2003.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article V. Management

This limited liability company will be a manager-managed company. The names and addresses of the managers are as follows:

Freddy Pulido
1820 North Corporate Lakes Blvd., Ste. 207
Weston FL 33326

Alba B. Lewis
1820 North Corporate Lakes Blvd., Ste. 207
Weston FL 33326

Aquiles Torrealba
1820 North Corporate Lakes Blvd., Ste. 207
Weston FL 33326

The undersigned executed this document on the date shown below.

AVENTURA PL-416, LLC

By: 

Name: Freddy Pulido

Title: Manager

Date: May 19, 2006

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 872-0686

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