

MAR-04-2012 SUN 04:08 AM

Division of Corporations

P. 001/003

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LD5000021509

Florida Department of State
Division of Corporations
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ALMERIA ROW, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALMERIA ROW, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 3/3/05 and assigned
Florida document number LQ5000021509

This amendment is submitted to amend the following: Replace Registered Agent & remove one Manager.

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Mari Cris Longo
New Registered Office Address: 744 Biltmore Way Ste. 2
(Enter Florida street address)
Coral Gables, Florida 33134
(City) (Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Mari Cris Longo
(If Changing Registered Agent, Signature of New Registered Agent)
Mari Cris Longo

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Fernando Menoyo	744 Biltmore Way, OG, FL	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

Dated March 3, 2010

Mari Cris Longo
Signature of a member or authorized representative of a member

Mari Cris Longo

Typed or printed name of signee

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