

Division of Corporations

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L05000034342

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****SERENIDAD POINTE TOWN HOMES, L.L.C.**

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

SERENIDAD POINTE TOWN HOMES, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 7, 2005 and assigned
document number L05000034342.

SECOND: This amendment is submitted to amend the following:

ARTICLE II - ADDRESS - The business location and mailing address is:

6460 SW 8TH STREET - WEST MIAMI, FL. 33144

ARTICLE III - REGISTERED AGENT

The Registered Agent shall be:

ALAN J. SHUMINER, ESQ.

1200 BRICKELL AVE - SUITE 1680

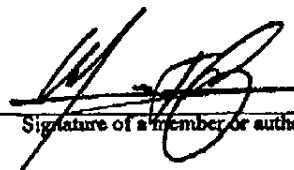
MIAMI, FL. 33131

ARTICLE V - MANAGEMENT - The Managing Members shall be:

MAX F. CORZO - MANAGER

MARIA CORZO - MANAGING MEMBER

Dated FEBRUARY 21, 2007.



Signature of a member or authorized representative of a member

MAX F. CORZO - MANAGER

Typed or printed name of signee

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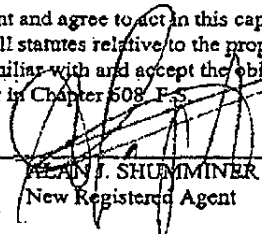
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SERENIDAD POINTE TOWN HOMES, L.L.C.

Article III- Registered Agent

The new Registered Agent of this Limited Liability Company shall be:

ALAN J. SHUMMINER
1200 BRICKELL AVE. -- SUITE 1680
MIAMI, FL. 33131

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 508, F.S.


ALAN J. SHUMMINER
New Registered Agent

Signed in Miami, Fl. on the 22nd day of February, 2007


MAX CORZO
Managing Member

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