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Division of Corporations

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Account Number : I19990000180  
Phone : (305) 357-5775  
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DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT**

**AMITY GARDENS, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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### COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AMITY GARDENS, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Diaz

(Name of Person)

(Firm/Company)

3400 Coral Way, Suite 600

(Address)

Miami, Florida 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Diaz

(Name of Person)

at

786 303-5010

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

AMITY GARDENS, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on October 12, 2005 and assigned document number L05000100785.

**SECOND:** This amendment is submitted to amend the following:

Article V - Managing Member to Juan E. Puig

Article VI - Signature of member to Juan E. Puig

Dated November 16, 2005

Signature of a member or authorized representative of a member

JUAN E. PUIG

Typed or printed name of signee

2005 NOV 16 A 9 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00

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