

L05000106876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

L05-106876

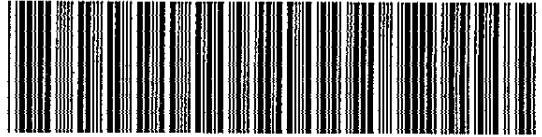
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Certified Copies _____ Certificates of Status _____

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06 JAN 23 PM 1:09
TALLAHASSEE
FLORIDA

M. HODGES

January 18, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Otto's Ranch, LLC, a Florida Limited Liability Company

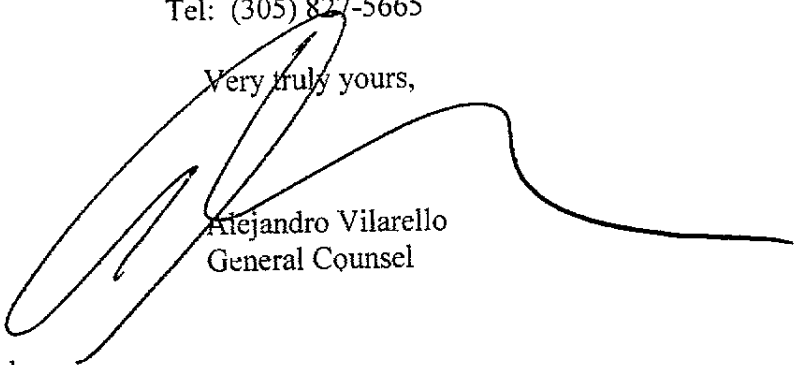
Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Amendment to Articles of Organization of Otto's Ranch, LLC., together with a check for \$55.00 for the filing fee and a certified copy. Kindly file the enclosed Articles of Amendment and return to the undersigned in the enclosed, stamped, self-addressed envelope provided.

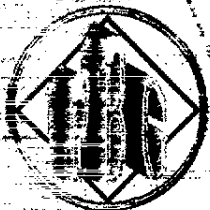
Should you have any questions regarding this matter, you may contact me at:

Prestige Builders Group, Inc.
14160 Palmetto Frontage Road
Suite 21
Miami Lakes, Florida
Tel: (305) 827-5665

Very truly yours,


Alejandro Vilarello
General Counsel

AV/btg
Enclosures: As stated.



**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OTTO'S RANCH, LLC, a Florida Limited Liability Company**

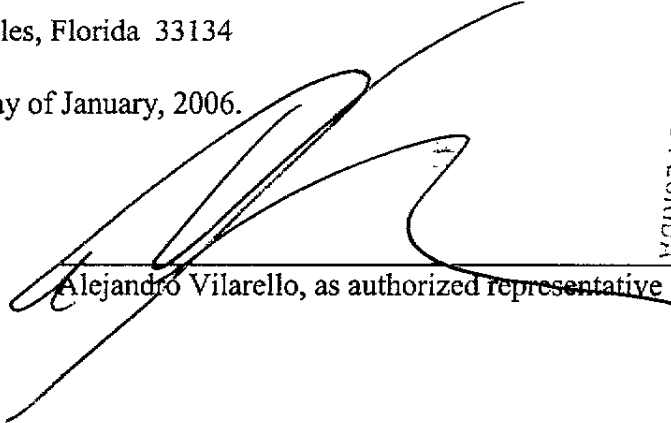
FIRST: The Articles of Organization were filed on November 2, 2005 and assigned document number L05000106876. ☐

SECOND: This amendment is submitted to amend the following:

Article V is amended to include:

Jose Boschetti, Manager
1200 Ponce de Leon Blvd.
1st Floor
Coral Gables, Florida 33134

Dated, this 18th day of January, 2006.


Alejandro Vilarello, as authorized representative

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06 JAN 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA