

# L05000120065

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To:

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From:

Account Name : LAW OFFICES OF DAGMAR LLAUDY, P.A.  
Account Number : I20050000114  
Phone : (305) 854-1775  
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**GHB 19 LLC**

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## ARTICLES OF AMENDMENT

OF

GHB 19 L.L.C.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendment adopted: CHANGE OF ARTICLE IV  
The registered agent of this limited liability company shall be:

DAGMAR LLAUDY, ESQUIRE  
1333 CORAL WAY, SUITE 202  
MIAMI, FLORIDA 33145

SECOND: This amendment shall be effective from 5<sup>th</sup> day of December, 2007.  
The resting Articles shall remain unaltered.

THIRD: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 5<sup>th</sup> day of December, 2007.

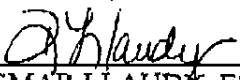
  
ROBERTO F. GONZALEZ  
MANAGING MEMBER

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 5<sup>th</sup> day of December, 2007.

  
\_\_\_\_\_  
DAGMAR LLAUDA, ESQUIRE  
REGISTERED AGENT

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