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Division of Corporations

FAX NO.

01

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305) 357-5775
Fax Number : (305) 357-5534

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BANK OF CORAL GABLES, LLC

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A. LUNT

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
BANK OF CORAL GABLES, LLC
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was December 30, 2005.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Article X: Registered Agent, Registered Office and Registered Agent's Acceptance:

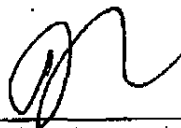
Paul A. Lester
201 Alhambra Circle, Suite 601
Coral Gables, FL 33134

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.



Registered Agent's Signature

Dated: July 23, 2008.



Paul A. Lester, Authorized
Representative

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