

W6000026698

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SUNSET BEACH PROPERTIES, LLC

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
SUNSET BEACH PROPERTIES, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the above-named limited liability company, (the "Company"), provides the following information and adopts the following Articles of Amendment to its Articles of Organization:

The current name of the Limited Liability Company is:

Sunset Beach Properties, LLC

(b) The date of filing of the Articles of Organization is:

March 14, 2006

(c) The Amendment to the Articles of Organization is as follows:

Article V is to be deleted in its entirety and replaced with the following:

Article V

The Name and address of the managing members/managers are:

Title: MGR
Javier Gimeno de Priede
c/o 1441 Brickell Avenue, Suite 1400
Miami, FL 33131

Title: MGR
Jorge Bueso
c/o 1441 Brickell Avenue, Suite 1400
Miami, FL 33131

(d) The effective date of the amendment shall be when filed with the Florida Department of State.

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- (e) This amendment was approved by all of the Company's Members, who then directed Jeanne Fuentes, to execute this document on their behalf on the ____ day of June, 2006.

Signature: _____
Member or an authorized representative of a Member

Preparer:
Jeanne Fuentes
Robert Allen Law*(see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
Fax. (305) 379-7018
Florida Bar No. 509981

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