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Account Name : ROBERT N. ALLEN, JR., P.A.
Account Number : 073324000622
Phone : (305)372-3300
Fax Number : (305)379-7018

LC AMND/RESTATE/CORRECT OR M/MG RESIGN

VILLAS DE MARBELLA LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
VILLAS DE MARBELLA, 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:

- (a) The current name of the Limited Liability Company is:

Villas De Marbella, LLC

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

May 25, 2006

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

Article II, Article IV, and Article V are to be deleted in their entirety and replaced with the following:

Article II

The street address of the principal office of the Limited Liability Company is:
3982 POINCIANA CLOSE ROAD
MIAMI, FL 33133

The mailing address of the Limited Liability Company is:
1441 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

Article IV

The name and Florida street address of the registered agent is:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

Having been named as registered agent and to accept service of process for the

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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.


Registered Agent Signature

Article V

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

Title: MGRM
SUNSET BEACH PROPERTIES LLC
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.
- (e) This amendment was approved by all of the Company's Members.

Signature: 
Member or an authorized representative of a Member

Preparer:
Lucy Rhiannon Morris
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. 0909831

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