

LO6000056193

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2100 PONCE, LLC

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November 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2100 PONCE, LLC
C/O PAUL BERKOWITZ
1221 BRICKELL AVE., SUITE 2100
MIAMI, FL 33131

SUBJECT: 2100 PONCE, LLC
REF: L06000056193

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

FAX Aud. #: H06000273777
Letter Number: 406A00066574

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2100 PONCE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 1, 2006 and assigned document number LD6000056193.

SECOND: This amendment is submitted to amend the following:

ARTICLE II - THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE COMPANY IS C/O JOHN H. RUIZ, 2100 PONCE DE LEON BLVD., SUITE 700, CORAL GABLES, FL 33134.

ARTICLE III - THE NAME AND STREET ADDRESS OF THE COMPANY'S REGISTERED AGENT IS JOHN H. RUIZ, ESQ. 2100 PONCE DE LEON BLVD., SUITE 700, CORAL GABLES, FL 33134.

ARTICLE IV - THE MANAGERS OF THE COMPANY ARE JOHN H. RUIZ, 2100 PONCE DE LEON BLVD., SUITE 700, CORAL GABLES, FL 33134 AND CARLOS GONZALEZ, 2100 PONCE DE LEON BLVD., SUITE 700, CORAL GABLES, FL 33134

NOVEMBER 10 2008

JOHN H. RUIZ

Filing Fee: \$25.00

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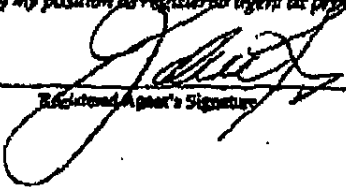
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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

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