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CRESTVIEW REALTY LLC

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7/11/2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crestview Realty LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lilliane Roche

(Name of Person)

Crestview Realty LLC

(Firm/Company)

854 N.W. 87 Ave., Suite 303

(Address)

Miami, Florida 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

Lilliane Roche

at (305) 789-7481

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassec, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Present Name)
(A Florida Limited Liability Company)

CRESTVIEW REALTY LLC

PIRST: The Articles of Organization were filed on July 11, 2006 and assigned document number L06000068845 and assigned and assigned document number L06000068845 and assigned document number L06000068845			
Article V is amended to read as follows: Lilliane Roche, Manager/President Margarita L. Roche/Manager/Vice President Carlos Miguel Hidalgo/Manager/Vice President Dated July 11 2007 July 11 Zoon Signature of a member or authorized representative of a member Lilliane Roche, Manager/President Margarita L. Roche/Manager/Vice President Dated July 11 Zooche Authorized representative of a member Lilliane Roche, Manager/President Dated July 11 Zooche	; First:	The Articles of Organization were filed on July 11, 2006 and assigned document number <u>L06000068845</u>	w _a ,
Dated July 11 Dated July 11 Dated July 11 August	SECOND:	This amendment is submitted to amend the following:	,
Margarita L. Roche/Manager/Vice President Carlos Miguel Hidalgo/Manager/Vice President Dated July 11 2007 Agentary Autorized representative of a member Autorized Representative Outorized Representative Outori	٠.	Article V is amended to read as follows:	Same of the second
Dated July 11 Dated July 11 2007 Dated July 11 August August Representative of a member August Represent	j., .	Lilliane Roche, Manager/President	- A STATE OF THE S
Dated July 11 Dated July 11 2007 Dated July 11 August August Representative of a member August Represent		Margarita L. Roche/Manager/Vice President	1. 128
Dated July 11 Dated July 11 August August Signature of a member or authorized representative of a member AUL, ANE Roche	,•		fight.
Dated July 11 2007 Signature of a member or authorized representative of a member LULY ANE ROCKE	••		the state of
Dated July 11 2007 Signature of a member or authorized representative of a member LULY ANE ROCKE			
Dated July 11 2007 Signature of a member or authorized representative of a member LULY ANE ROCKE			79
Dated July 11 2007 Signature of a member or authorized representative of a member LULY ANE ROCKE			福 中
Dated July 11 2007 Discourse of a member or authorized representative of a member AULI ANE Roche			923 - m
Dated JULY 11 Signature of a member or authorized representative of a member Mark Mark			THOU E
LILLIANE Boche	Dated Ju	uly 11 2007	STATE
LILLIANE Boche		Deisans Punhe	
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Filing Fee: \$25.00