

L06000080191

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 637311 7361995

AUTHORIZATION :

COST LIMIT : \$ 25.00

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ORDER DATE : December 4, 2006

ORDER TIME : 10:46 AM

ORDER NO. : 637311-005

CUSTOMER NO: 7361995

DOMESTIC AMENDMENT FILING

NAME: VALENCIA INTERNATIONAL  
PROPERTIES, LLC.

EFFECTIVE DATE:

*File and*

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

VALENCIA INTERNATIONAL PROPERTIES, LLC.

(Present Name)  
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 08/15/2006 and assigned document number L06000080191.

SECOND: This amendment is submitted to amend the following:

Manager(s) or Managing Member(s) is hereby amended such that the name, address of each Manager is as follow:

Manager Name to be Deleted: Sader Guerra

Manager Name to be Added: Daniel Lacouture

Principal and Mailing Address: ONE BISCAYNE TOWER

2 South Biscayne Blvd. Suite 3800

Miami, Florida 33131

Dated November 30, 2006

  
Signature of a member or authorized representative of a member

Ali A. Gamboa-Garcia

Typed or printed name of signee

Filing Fee: \$25.00