

Ld6000085174

(Requestor's Name)

TORRE DEVELOPMENT GROUP, INC.  
500 S. Dixie Highway, Suite 301  
Coral Gables, FL 33146

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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**ROLANDO E. LEIVA, C.P.A., P.A.**  
**LAKE SIDE COMMONS OFFICE PARK**  
**7400 S.W. 50th TERRACE, SUITE 302**  
**MIAMI, FLORIDA 33155**  
**TELEPHONE # (305) 663-1511 FAX # (305) 663-3350**

**May 30, 2007**

TO: DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: **CELEBRATION EXECUTIVE SUITES, LLC**  
**DOCUMENT #L06000085174**

Please amend the articles of the above named corporation.

Our daytime telephone number and return address is:

**TELEPHONE # (305) 663-1511 FAX # (305) 663-3350**

**7400 S.W. 50th TERRACE, SUITE 302**  
**MIAMI, FLORIDA 33155**

Respectfully submitted,



Rolando E. Leiva, C.P.A.

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**\*ROLANDO E. LEIVA, C.P.A., P.A.\*7400 SW 50 TERR., #302\*MIAMI, FL\***

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**CELEBRATION EXECUTIVE SUITES, LLC**  
**(a Florida Limited Liability Company)**

FIRST: The Articles of Organization of CELEBRATION EXECUTIVE SUITES, LLC, assigned document number L06000085174, heretofore approved and filed in the office of the Secretary of State of Florida, on August 29, 2006 are hereby amended in the following particular:

SECOND: The following amendment to the articles of Organization was adopted by the Limited Liability Company:

**ARTICLE I – NAME**

The members unanimously approved to change the name of the Limited Liability Company from:  
CELEBRATION EXECUTIVE SUITES, LLC :

**TO: CELEBRATION CORPORATE CENTER, LLC**

DATED: α 6-5-07

α [Signature]  
Signature of a member or authorized representative of a member

VENANCIO TORRE  
Typed or printed name of signee

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