

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**MARINA GRANDE 305, L.L.C.**

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ARTICLES OF AMENDMENTOF

MARINA GRANDE 305, L.L.C.

1. Article I of the Articles of Organization of MARINA GRANDE 305, L.L.C. is hereby amended to read:

"The name of the Limited Liability Company shall be:

CALETA, L.L.C.

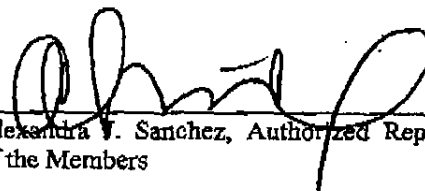
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The foregoing Amendment was approved by the Managing Members on December 21, 2006 without member action, and member action was not required.

These Articles of Amendment shall be effective immediately upon filing

The original Articles of Organization were filed under document L06000117153.

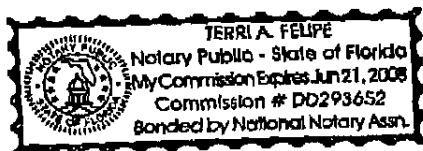
IN WITNESS wherefore, the undersigned Authorized Representative of the Members of this Company has executed these Articles of Amendment, this 21 day of December 2006.


Alexandra V. Sanchez, Authorized Representative
of the Members

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared ALEXANDRA J. SANCHEZ, who is personally known to me to be the person described in and who executed the foregoing instrument or who has produced as identification and who swore and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 21 day of December, A.D., 2006.




NOTARY PUBLIC, State of Florida
Print Name: Terri A. Felipe
My Commission Expires:

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