

L060001/9084

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VEREDAS AT NORTH SHORE, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

VEREDAS AT NORTH SHORE, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 30 AM 8:36

FIRST: The Articles of Organization were filed on 12/14/2006 and assigned
document number LOS000119084

SECOND: This amendment is submitted to amend the following:

Article II- The mailing address and principal office address of the limited
liability company is: 11996 S.W. 81 Lane, Miami, FL 33283

Article VI- The limited liability company is to be managed by one or more
Managers and is, therefore, manager-managed.

Article VII- The Manager of the limited liability company is: Hacienda Los
Angeles Corp., a Delaware corporation, 680 NE 105th Lane, Anthony, FL
32617

Prisas Enterprises, Inc., a Florida corporation is hereby removed
as Manager and/or Managing-Member of the Company

Dated October 18, 2007


Signature of a member or authorized representative of a member

Jorge Redondo, as President of Hacienda Los Angeles Corp., Manager
Typed or printed name of signer

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