

**LO700044859**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**WEST GABLES SHOPPING PLAZA, LLC**

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**D. BRUCE**

SEP 16 2008

**EXAMINER**

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H08000215153

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

West Gables Shopping Plaza, Inc.

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 26th 2007 and assigned Florida document number L07000044859.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6735-6741 CORAL WAY MIAMI FL 33155

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13197 SW 190 St MIAMI FL 33177

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

MARTA A LOPEZ

New Registered Office Address:

13197 SW 190 St MIAMI FL 33177 (Enter Florida street address)

MIAMI, Florida 33177 (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature) (If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	MARTA A LOPEZ	13197 SW 190 St MIAMI FL 33177	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	WILLIAM LOPEZ	13197 SW 190 St MIAMI FL 33177	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	CLARIBEL CRUZ	6735-6741 CORAL WAY MIAMI FL 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated

Sept. 24th 2008

*Marta A Lopez*  
Signature of a member or authorized representative of a member

MARTA A LOPEZ  
Typed or printed name of signee

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