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Division of Corporations

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Account Number : 104076000124  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**FORTUNE SQUARE, LLC**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FORTUNE SQUARE, LLC  
(A Florida Limited Liability Company)**

**FIRST:** The date of filing of the Articles of Organization was April 30, 2007.

**SECOND:** The following amendment(s) effected by this Articles of Amendment is as follows:

ARTICLE II of the Articles of Organization relating to the street address of the principal office of the Limited Liability Company is hereby deleted in its entirety and the new street address of the principal office of the Limited Liability Company is :

7959 W. 28<sup>th</sup> Ave.  
Hialeah, FL 33016

The new mailing address of the Limited Liability Company is:

7959 W. 28<sup>th</sup> Ave.  
Hialeah, FL 33016

ARTICLE IV of the Articles of Organization relating to the name and Florida street address of the registered agent is hereby deleted in its entirety and the new name and Florida street address of the registered agent is:

MIAMI CORPORATE SYSTEMS, INC.  
283 Catalonia Ave. 2<sup>nd</sup> Floor  
Coral Gables Florida, 33134

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as

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This instrument was prepared by:

Rasco Reininger Perez Esquenazi & Vigil, P.L.  
283 Catalonia Avenue, 2<sup>nd</sup> Floor  
Coral Gables, Florida 33134  
Telephone (305) 476-7100

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registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: \_\_\_\_\_

Jorge M. Vigil, Vice-President

ARTICLE V of the Articles of Organization relating to the managers of the limited liability company is hereby deleted in its entirety and the new Article V of the Articles of Organization relating to the managers of the limited liability company shall read as follows:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The names and addresses of such initial manager who is to serve as manager is:

**JORGE ARIEL LOPEZ**

7959 W. 28<sup>th</sup> Ave.  
Hialeah, FL 33016

Dated:

\_\_\_\_\_  
Signature of a member or authorized representative of a member

Jorge M. Vigil, Esq.

\_\_\_\_\_  
Typed or printed name of signer

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This instrument was prepared by:

Rasco Reininger Perez Esquenazi & Vigil, P.L.

283 Catalonia Avenue, 2<sup>nd</sup> Floor

Coral Gables, Florida 33134

Telephone (305) 476-7100