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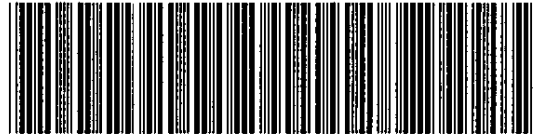
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DIVISION OF CORPORATIONS
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T. HAMPTON

SEP 15 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LANDMARKDORAL BAY A1 LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter M. Lopez, Esq.

Name of Person

Peter M. Lopez, P.A.

Firm/Company

1911 NW 150th Ave, #201

Address

Pembroke Pines, FL 33028

City/State and Zip Code

pmlopezpa@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter M. Lopez

Name of Person

at (**954**)

436-6111

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

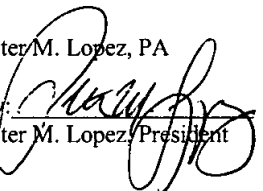
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LANDMARKDORAL BAY 1A, LLC

Pursuant to the provisions of the Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

1. The name of the limited liability company is LANDMARKDORAL BAY 1A, L.L.C., a Florida limited liability company, (the "Company").
2. Article II of the Articles of Organization is amended to revise the principal address and mailing address of the Company to: **1911 Northwest 150th Avenue, Suite 201, Pembroke Pines, Florida 33028.**
3. Article IV of the Articles of Organization of the Company is amended to revise the registered agent of the Company to: Peter M. Lopez, P.A., 1911 NW 150 Avenue, Suite 201, Pembroke Pines, Florida 33028.

Having been named as registered agent and to accept service of process for the Company at the place designated in this certificate, 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 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.

Peter M. Lopez, PA

By: 
Peter M. Lopez, President

4. Article V of the Articles of Organization of the Company is amended to revise the names and addresses of the members and managers of the Company to:


- (i) Marcello Carducci, Managing Member
1911 NW 150th Avenue, Suite 201
Pembroke Pines, Florida 33028
- (ii) Ana Y. Sanchez de Carducci, Managing Member
1911 NW 150th Avenue, Suite 201
Pembroke Pines, Florida 33028

4. The date of this amendment's adoption is September 9, 2009

5. The amendment of the article of organization was approved by all members on September 9, 2009. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed as of the 9 day of September, 2009.

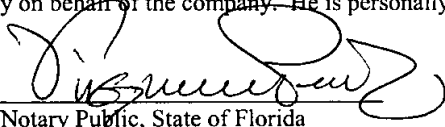
LANDMARKDORAL BAY 1A, LLC., a Florida limited liability company

By: 
Marcello Carducci, Managing Member

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STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 9th day of September, 2009
by Marcello Carducci, as Managing Member of LANDMARKDORAL BAY 1A, LLC , a Florida limited
liability company on behalf of the company. He is personally known to me and did not take an oath.



Notary Public, State of Florida
Print Name: _____
Commission No. _____



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