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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : I20060000012 : (305)826-5886 Fax Number : (305)722-0535

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DORAL GOLF INVESTMENT, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PAGE	02/04
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	[# 5]

	DORAL GOLF INV		
(Name of the Limite	d Liability Company A Florida Limited Liab	as it now appears on our tility Company)	records.)
The Articles of Organization for this Limited Lia Florida document number L07000070760	ability Company we	ere filed on <u>07/09/200</u>	and assigned
This amendment is submitted to amend the follo	wing:	•	
A. If amending name, enter the new name of	the limited liabilit	y company here:	
The new name must be distinguishable and contain the wo	ords "Limited Liability	Company," the designation	on "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applica	ible: _		
Principal office address MUST BE A STREE	(ADDRESS)	7-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	3 <u>0X)</u> .		
B. If amending the registered agent and/or the new registered of	or registered offic fice address here:	ce address on our	records, enter the name of the r
Name of New Registered Agent:	MARTIN ACCO	UNTING & TAX SER'	VICE, INC
New Registered Office Address:	7678 NW 186 ST		
		Enter Florida stre	
<i>.</i>	MIAMI	City	, Florida 33015 Zip Code
New Registered Agent's Signature, if changing B	egistered Apents	City	ay cour

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 auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, 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.

If Changing Registered Agent Signature of New Registered Agent

Page 1/of 3

## If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Tltle</u>	<u>Name</u>	Address	Type of Action
AMBR	VIZCARRONDO, LEOPOLDO	AVE PPAL DE LA TAHONA	
		RBS, CASA DE CAMPO 8131	□ Remove
		CARACAS, VENEZUELA	■ Change
AMBR	VIZCARRONDO, JORGE R	AVE PPAL DE LA TAHONA	[] Add
		RES. CASA DE CAMPO 8131	□ Rémove
		CARAÇAS, VENEZUELA,	⊟ Craos
AMBR	VIZCARRONDO, ANDRES	AVE PPAL DE LA TAHONA	
		RES. CASA DE CAMPO 6131	□ Remove □ Change 2
		CARACAS, VENEZUELA	☐ Change
AMBR	VIZCARRONDO, GISELLE	AVE PPAL DE LA TAHONA	□ Add
		RES. CASA DE CAMPO 8131	Remove
		CARACAS, VENEZUELA	Change
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			☐ Remove
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E. Effective date, if other than the date of filing:	
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing) is  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date w	Pursuant to
document's effective date on the Department of State's records.	no Boi de
If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. or (b) The 90th day after the record is filed.	n the ea
Dated	
718 (A. A. In)	
Signaluse of a member or authorized representative of a member	
Signature of a member or authorized representative of a member  LEOPOLDP VIZCARRONDO AMBR	