

07000095817

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LAGO MAR DEVELOPMENT GROUP, LLC

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Lago Mar Development Group, LLC
a Florida limited liability company

The undersigned, being a Manager of Lago Mar Development Group, LLC a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization as initially authorized and filed on September 19th, 2007 under Document No. L07000095817 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization are hereby amended to provide that the Principal Address of the Company shall be:

1421 SW 107th Avenue #169
Miami, Florida 33174

2. The Articles of Organization are hereby amended to provide that the Mailing Address of the Company shall be:

1421 SW 107th Avenue #169
Miami, Florida 33174

3. The Articles of Incorporation of the Organization are hereby amended to provide that the new Registered Agent and Registered Office of the Company is as follows:

Alberto Mejia
1112 Weston Rd, Suite 138
Weston, Florida 33326

ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

ALBERTO MEJIA

By: _____

Alberto Mejia

4. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on October 1st, 2007.

IN WITNESS WHEREOF, the undersigned, being a Manager of the Company, has hereunto set her hands and affixed the Company's seal this 1st day of October, 2007.

Sagaro - Mejia Management, LLC
Alberto Mejia, Director

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