

Oct 17 2007 4:22

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Florida Department of State

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LATITUD 0809, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/09/2007 and assigned
document number L07000102665.

SECOND: This amendment is submitted to amend the following:

NEW REGISTERED AGENT:

FAUSTO ALVAREZ, L.L.C.

2828 CORAL WAY

SUITE: 300

MIAMI FL 33145

PLEASE ADD:

FAUSTO ALVAREZ - MGRM

2828 CORAL WAY - SUITE: 300

MIAMI FL 33145

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Dated OCTOBER 17, 2007



Signature of a member or authorized representative of a member

FAUSTO ALVAREZ

Typed or printed name of signee

(((H07000257891)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.



REGISTERED AGENT
FAUSTO ALVAREZ