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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PENINSULA DEVELOPMENT AT KEY LARGO, LLC**

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A. LUNT

JUN 28 2010

EXAMINER

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H10000149134

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PENINSULA DEVELOPMENT AT KEY LARGO, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/22/2007
Florida document number LO7000106903

2010 JUN 21
S. SECRETARY OF STATE
FLORIDA
TANIA HAGUE, RE: FLORIDA
and assigned
AM 9:29

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This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

MARCELO M. AGUDO, ESQ.

New Registered Office Address:

1635 S. W. 27TH AVENUE

Enter Florida street address

MIAMI, FL 33145

Florida

33145

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 408, 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

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated JUNE 24, 2010.

Signature of a member or authorized representative of a member

JOSE M. GARCIA, MGRM
Typed or printed name of signer

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