

**L0700 d06903**

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Division of Corporations  
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(((H10000149134 3)))



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Division of Corporations  
Fax Number : (850) 617-6383

From:

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Phone : (305) 634-3694  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PENINSULA DEVELOPMENT AT KEY LARGO, LLC**

Certificate of Status	0
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**A. LUNT**  
JUN 28 2010

**EXAMINER**

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Corporate Filing Menu

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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 LO7000106803

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 "LLC."

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

City

Florida

33145

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 608, 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 2

H10000149134

H10000149134

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:

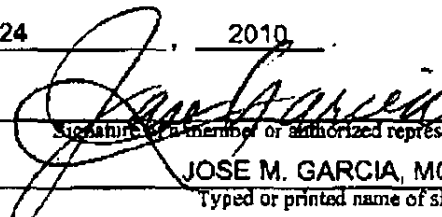
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	TANIA R. GARCIA	6400 S. W. 62 AVENUE SOUTH MIAMI, FLORIDA 33143	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 signee

Page 2 of 2

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