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SECHETARY OF STATE
FLORIDA

M. Thomas FEB 2 4 2008

COVER' LETTER

TO: Registration Se Division of Cor			
SUBJECT: Vintage	Country Hills, LLC		
	(Name of Lim	ited Liability Company)	
•			
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	f	Roberto Neuberger	
		(Name of Person)	
		Active Filings LLC	
		(Firm/Company)	0
	1031	S Park Rd Suite 102	SEC TALL
		(Address)	題 27 世
	Н	ollywood, FL 33021	SSE CE
		(City/State and Zip Code)	
For further information c	oncerning this matter, please c	vall:	08 FEB 28 AM 10: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA
•	, , , , , , , , , , , , , , , , , , ,		
Roberto Neuberge	r	at (800 _) 609-2521	
	of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the	ne following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Vir (<u>Name of the Limited Li</u> (A Fl	ntage Country Hills, LLC ability Company as it now appears on ou orida Limited Liability Company)	r records.)	
The Articles of Organization for this Limited Liabi	ility Company were filed on Decembe	er 3rd, 2007 and assigned	
Florida document number <u>L07000119945</u>	·		
This amendment is submitted to amend the following	ing:		
A. If amending name, <u>enter the new name of th</u>	ne limited liability company here:	08 FEB 28 SECRETARISE TALLAHASS	
The new name must be distinguishable and end with the L.L.C." B. If amending the registered agent and/or registered agent and/or the new registered office.	registered office address on our rec	designation "LLC" or the abbreviation	
Name of New Registered Agent:	c address nere.		
New Registered Office Address:			
	(Enter Florida street address)		
		_, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Reg	gistered 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)

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Add Remove
			Add Remove
			08 FEB 28 AM IT
			Remove
			Add Remove
D. If a		nge(s) here: (Attach additional sheets, if necessary.)	
	RM 701, BLK D2, HUI JING XIN C	office of the Limited Liability Company is:	_
	HUI JING NAN RD, GUANGZHOU		_
	The mailing address of the Limited		_
	P.O. BOX 025250 #64448, MIAMI,		-
Dated <u>F</u>	February 21st , 200	ber of authorized representative of a member	
	Ricardo I	Pedro Mimoso Porto, Member ed or printed name of signee	

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Filing Fee: \$25.00