

L07000/26364

Division of Corporations

06/02/2012 02:48

#081 P.001/003

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CASA GROVE PROPERTIES, LLC

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((H120001438193))

From:

06/02/2012 02:49

#087 P.002/003

((H120001438193)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CASA GROVE PROPERTIES, LLC
(A FLORIDA LIMITED LIABILITY COMPANY)

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12 JUN -1 AM 8:43
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Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its Articles of Organization.

- FIRST:** The Articles of Organization for this Limited Liability Company were filed on December 21, 2007, and assigned Florida Document Number L07000126364.
- SECOND:** Amendment adopted: ARTICLE II of the Articles of Organization of CASA GROVE PROPERTIES, LLC shall be amended as follows:

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

2600 S. Douglas Road
Suite 1103
Coral Gables, FL. US 33134

The mailing address of the Limited Liability Company is:

2600 S. Douglas Road
Suite 1103
Coral Gables, FL. US 33134

- THIRD:** Amendment adopted: ARTICLE IV of the Articles of Organization of CASA GROVE PROPERTIES, LLC shall be amended as follows:

ARTICLE IV

The name and Florida street address of the registered agent is:

International Corporate Service Inc.
2600 S. Douglas Road
Suite 1007
Coral Gables, FL. US 33134

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FOURTH: Amendment adopted: ARTICLE V of the Articles of Organization of CASA GROVE PROPERTIES, LLC shall be amended as follows:

ARTICLE IV

The name and address of managing members/managers are:

Title: MGR
Juan Diego Loaiza
2600 S. Douglas Road
Suite 1103
Coral Gables, FL. US 33134

Title: MGR
Luis Felipe Martinez
2600 S. Douglas Road
Suite 1103
Coral Gables, FL. US 33134


FIFTH: The Articles of Amendment shall be effective when filed with the Department of State.

SIXTH: The amendment was adopted by the unanimous vote of the members.

Signed this 29th day of May, 2012.


The Felpa Trust, a Bahamas Trust

By: Felpa Group Ltd.,
a British Virgin Islands Company as Sole Council
Member and President

By: 
Felipe Martinez Villegas
President

**Felpa Group Ltd.,
A British Virgin Islands Company**

By: International Advisors Service, Inc. as Sole
Director

By: 
Mirta Abreu
Director

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