

FROM : LAZARUS
Division of Corporations

FAX NO. 83052201440

Sep 11 2008 04:00PM F1

L08000009532

Florida Department of State
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AV REALTY GROUP LLC

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H08000213217

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AV REALTY GROUP LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAThe Articles of Organization for this Limited Liability Company were filed on 01/28/2008 and assigned
Florida document number L08000009532.

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."**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:

ALBERTO J. ROTOLO

New Registered Office Address:

10305 NW 41 ST, SUITE 215

(Enter Florida street address)

DORAL

(City)

Florida

33176

(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)

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JOSE VELASQUEZ	10305 NW 41 STREET, STE 215 DORAL, FL 33176	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ALBERTO J. ROTOLO	10305 NW 41 STREET, STE 215 DORAL, FL 33176	<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

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

Dated 09/11/08

Signature of a member or authorized representative of a member

ALBERTO J. ROTOLO

Typed or printed name of signee

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