L08000041680

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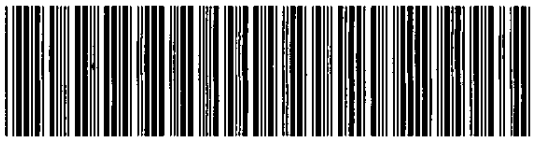

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TALLAHASSEE FLORIDA

N. Gallagher AUG 18 2008

SCHMACHTENBERG & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

LEE C. SCHMACHTENBERG*, P.A.
* MEMBER FL, NY & DC BARS

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Fax: (305) 666-4780
E-mail: lcspa@bellsouth.net

August 12, 2008

Registration Section
Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

RE: Inversora Vista Hermosa, LLC.

Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization on behalf of Inversora Vista Hermosa, LLC., along with check number 10359 in the amount of $25.00 for the Filing Fee of this document.

Should you have any questions, please contact me.

Very truly yours,

Yahima Estrada
Closing Coordinator

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: INVERSORA VISTA HERMOSA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROXANNA DE GREGORIO
(Name of Person)

INVERSORA VISTA HERMOSA, LLC
(Firm/Company)

1001 BRICKELL BAY DR SUITE 3104
(Address)

MIAMI, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

ROXANNA DE GREGORIO at (305) 577-8999
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the 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

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TALLAHASSEE FLORIDA

INVERSORA VISTA HERMOSA, 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 04/24/2008 and assigned Florida document number L08000041680.

This amendment is submitted to amend the following:

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

N/A

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: N/A

New Registered Office Address: _____
(Enter Florida street address)

_____, **Florida** _____
(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 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
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	PATRICIA MAZZONE HENNIN	1001 BRICKELL BAY DR # 3104 MIAMI, FL 33131	☐ Add ☑ Remove
MGR	PATRICIA MAZZONE HENNIG	1001 BRICKELL BAY DR # 3104 MIAMI, FL 33131	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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TALLAHASSEE FLORIDA

Dated August 12, 2008.

Signature of a member or authorized representative of a member

Roxanna De Gregorio

Typed or printed name of signee

Filing Fee: $25.00