

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

Sabina Ballroom and Banquet Hall, 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 09/18/2008 and assigned Florida document number L08000088872.

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."

Enter new principal offices address, if applicable:

2717 SW 142 Avenue

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33175

Enter new mailing address, if applicable:

2717 SW 142 Avenue

(Mailing address MAY BE A POST OFFICE BOX)

Miami, FL 33175

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 25 AM 11:50

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:

Mr. Miguel Sabina

New Registered Office Address:

2717 SW 142 Avenue

(Enter Florida street address)

Miami

(City)

Florida 33175

(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)

Miguel Sabina

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	Mitchel Sabina	8250 West Flagler Street, Suite 112 Miami, FL 33144	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Miguel Sabina	2717 SW 142 Avenue Miami, FL 33175	<input checked="" type="checkbox"/> Add <input checked="" 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 November 20, 2008



Signature of a member or authorized representative of a member

Mitchel Sabina

Typed or printed name of signee