

FROM : LAZARUS
Division of Corporations

FAX NO. 13052201440

Jan 09 2009 05:26PM P1

L08000090079

Florida Department of State
Division of Corporations
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CAFIN PROPERTIES, LLC

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FROM : LAZARUS

FAX NO. : 3052201440

Jan. 09 2009 05:26PM P2

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

CAFIN PROPERTIES, 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 10/10/2008 and assigned
Florida document number 108000096079.

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 "LLC."

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)

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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: MINA CAFARO DE RIOS

New Registered Office Address: 9725 NW 52 STREET # 517

(Enter Florida street address)

DORAL

(City)

Florida 33178

(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.

Mina Cafaro de Rios
(If Changing Registered Agent, Signature of New Registered Agent)

H09000006047

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 09 2009 05:27PM P3

H09000000047

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
MGRM	MINA CAFARO DE RIOS	9725 NW 52 STREET # 517, DORAL, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	DECARO INVEST. PROPERTIES	9725 NW 52 STREET # 517, DORAL, FL 33178	<input 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.)

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Dated JANUARY 9, 2009

Martha Cafaro
Signature of a member or authorized representative of a member
MARTHA CAFARO
Typed or printed name of signee

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