Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : WESTON CORPORATE ADMINISTRATION, LLC

Account Number : I20090000072 Phone : (954)389-0729

Fax Number : (954)337-8346

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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703 PINECREST VILLAGE, LLC

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 01 |
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G. MCLEOD

DEC - 1 2010

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 703 PINECRES | <u>IT VILLAGE, L</u> | LC | |
|--|---|---------------------------|--------------------------|
| (Name of the Limited Liability Com (A Florida Limited | Dany as it now appear Liability Company) | (3 on our records.) | |
| The Articles of Organization for this Limited Liability Compar | ny were filed on | 12/01/2008 | and assigned |
| Florida document number L08000110193 | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited lis | ability company her | æ: | |
| The new name must be distinguishable and end with the words "Lin"L.L.C." | mited Liability Compa | nny," the designation "Li | LC" or the abbreviation |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | | IO NOV 30 |
| | | | |
| | | | 30 488E |
| Enter new mailing address, if applicable: | | | - TS 🛖 🞵 |
| (Mailing address MAY BE A POST OFFICE BOX) | | | |
| | | | - βΑ΄ μ΄ - '- |
| B. If amending the registered agent and/or registered | office address on c | our records. enter th | > |
| registered agent and/or the new registered office address he | | var raceros, anne, a | IE HARTO DE TOR DET |
| Name of New Rogistered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida street address, Florida | | |
| | | | |
| · | City | | Zip Code |
| New Registered Agent's Signature, if changing Registered Agen | 生 | • | |

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 | MARIA P SAJON | 967 MARINA DRIVE WESTON, FL 33327 | Add Remove |
| MGRM | AGUSTINA MASSALIN | 967 MARINA DRIVE WESTON, FL 33327 | Add Remove |
| MGRM | Luciana Massalin | 467 Marina Or Weston, Ft. 33327 | Add Remove |
| MGRM | Lucia Massalin | 967 Marina Dr. Weston, Fe 33327 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amendi | ng any other information, enter change(| e) here: (Attach additional sheets, if necessary.) | - 1874 |
| | | | |
| | NOVEMBER 23 , 2010 | n \ | |
| Dated | | 15/ | |
| | Luc | rauthorized representative of a member | |