

Division of Corporations

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HOMESTEAD LOTS 2008 LLC

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EXAMINER

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**ARTICLES OF AMENDMENT
OF
HOMESTEAD LOTS 2008 LLC**

This is to certify that:

1. This Article amends the Articles of Organization of HOMESTEAD LOTS 2008 LLC.
2. The Articles of Organization were filed with the Florida Department of State on December 18, 2008.
3. Article V of the Articles of Organization is deleted in its entirety and replaced with the following:

"The name and address of the managing members/managers are:

Title: MGR
Robert Suris
4949 SW 75TH Avenue
Miami FL 33155

Title: MGR
Carlos E. Martinez
11755 SW 90th Street
Miami FL 33176"

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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This Amendment is executed for the purposes herein set forth on this ____ day of March 2009 and is being filed in accordance with Section 608.411 Florida Statutes.


Rene V. Murai
Authorized Representative

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