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Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

1663 SE 27 DR, LLC

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D. BRUCE

JUN 11 2009

EXAMINER

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

1663 SE 27 DR, 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 02/11/2009 and assigned Florida document number L09000013775

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:

4823 NW 66TH AVE

(Principal office address MUST BE A STREET ADDRESS)

FT. LAUDERDALE, FL 33319-

Enter new mailing address, if applicable:

4823 NW 66TH AVE

(Mailing address MAY BE A POST OFFICE BOX)

FT. LAUDERDALE, FL 33319-7010

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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:

JERRY FOSTER

New Registered Office Address:

4823 NW 66TH AVE

Enter Florida street address

FT. LAUDERDALE

Florida

33319-7010

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.

Carlos De Varona

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DE VARONA, CARLOS	8726 NW 26TH STREET STE 11 DORAL FL 33172	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	RODRIGUEZ, MAYTED	13223 SW 11 TERRACE MIAMI FL 33184	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	FOSTER, JERRY	4823 NW 66TH AVE FT LAUDERDALE FL 33319-7010	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	BELGRAVE, GERALD	4823 NW 66TH AVE FT LAUDERDALE FL 33319-7010	<input checked="" 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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 TALLAHASSEE, FLORIDA

Dated JUNE 10TH, 2009

Carlos De Varona

Signature of a member or authorized representative of a member

CARLOS DE VARONA

Typed or printed name of signee