

LD9000023781

Florida Department of State
Division of Corporations
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Phone : (305) 444-5969
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MAY 21 2009

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PELU PROPERTIES, LLC

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H09000084113 3

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Pelu Properties, LLC
a Florida Limited Liability Company

The undersigned, being the Manager of **Pelu Properties, LLC**, a Florida Limited Liability Company (the "Organization"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on March 10th, 2009 under Document No. L09000023781 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby modified to provide that **Dr. Luis Cruz** has been elected as the sole Manager of the Company effective March 6th, 2009 and that from and after March 6th, 2009 the names and street addresses of all of the sole Managers of the Company and their respective position and office in the Company are as follows

<u>Office</u>	<u>Name</u>	<u>Address</u>
Manager	Dr. Luis Cruz	5560 Curry Ford Road Orlando, FL 32822

2. The Articles of Organization are hereby amended to provide that the Principal Address of the Company shall be:

5560 Curry Ford Road
Orlando, FL 32822

3. The Articles of Organization are hereby amended to provide that the Mailing Address of the Company shall be:

Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Coconut Grove, FL 33133

4. The Articles of Organization are hereby amended to provide that the Mailing Address of the Company shall be:

c/o Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Coconut Grove, FL 33133

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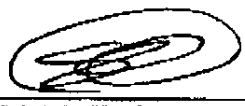
5. The Articles of Incorporation of Organization are hereby amended to provide that the new Registered Agent and Registered Office of the Company is as follows:

Mellaw Registered Agents, LLC
2601 South Bayshore Drive, Suite 700
Coconut Grove, FL 33133

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Mellaw Registered Agents, LLC
a Florida limited liability company

By: 

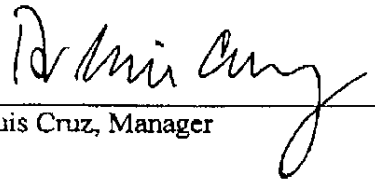
Santiago Eljaick III, Esq., Manager

6. The foregoing amendment was unanimously approved by the Company's Manager and Members, by joint resolution of the Company's Managers and Members dated March 6th, 2009, which was sufficient to authorize, approve and carry-out this amendment.

IN WITNESS WHEREOF, the undersigned Manager of the Company has hereunto set his hands and affixed the Company's corporate seal this 14th day of April, 2009.

Director:

Pelu Properties, LLC
A Florida Limited Liability Company


Dr. Luis Cruz, Manager

[Company Seal]

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