

Division of Corporations

From: Kim Weidenbach

Tuesday, June 30, 2009-2:35 PM age: 1 of 3

PIERSE GIVE ORIGINATE GUSTINESTON

Florida Department of State

Division of Corporations Public Access System

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To:

L Jecond A After amendment filed for Po5-49050.

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number :

110450000714

Phone

(850) 222-1173

Fax Number

(850) 224-1640

000150.10633

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

2701 LEJEUNE FUNDING, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 2701 LEJEUNE FUNDING, LLC

FIRST:

The name of the Limited Liability Company is 2701 LEJEUNE

FUNDING, LLC (the "Company") filed on April 2, 2009, Document

Number L09000032344.

SECOND:

Article I of the Company's Articles of Organization is hereby deleted

and replaced by a new Article I, as follows:

*Article I

The name of the Limited Liability Company is:

Ponte Gadea Miami, LLC"

THIRD:

Except as hereby amended, the Articles of Organization of the

Company shall remain the same.

FOURTH:

The effective date of this amendment shall be upon the filling of

these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned Manager has executed these Articles of Amendment to Articles of Organization as of this 25th day of June 2009.

Name: Roberto Cibelra

Title: Manager

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