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PUNTO SESENTA DISENADORES,LLC

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JUL 13 2009

EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**PUNTO SESENTA DISENADORES, 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 JUNE 26, 2009 and assigned
Florida document number L09000062075

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 "LLC."

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:

L & J MANAGEMENT CORP.

New Registered Office Address:

5805 BLUE LAGOON DR SUITE 300

(Enter Florida street address)

MIAMI

(City)

Florida 33126

(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.


(If Changing Registered Agent, Signature of New Registered Agent)

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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
MGRM	STEVEN A MATOS	11528 SW 235 ST MIAMI, FL 33032	☐ Add ☒ Remove
MGRM	TABARE DE LOS SANTOS	7339 NW 54TH ST MIAMI, FL 33166	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

CHANGE THE PRINCIPAL AND MAILING ADDRESS. THE NEW
ADDRESS WILL BE: 7339 NW 54TH ST
MIAMI, FL 33166

Dated JULY 9, 2009

Signature of a member or authorized representative of a member

OLIVER M FIALLO
Typed or printed name of signer

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