

Division of Corporations

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LAS TERRENAS REAL ESTATE LLC

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EXAMINER

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Help

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H10000109743 3

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Las Terrenas Real Estate, LLC
a Florida limited liability company

The undersigned, being the Managers of Las Terrenas Real Estate, LLC a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on July 20th, 2009 under Document No. L09000069443 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 amended to provide that the following officers have resigned from their respective offices:

Laurent Isorez
Laurent S. Isorez

Secretary
Manager

Accordingly, upon the filing of this amendment the Managers/Members of the Company shall be as follows:

Gerard Froment

Manager

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

601 NE 39th Street #336
Miami, FL 33137


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

601 NE 39th Street #336
Miami, FL 33137

4. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on May __, 2010.

IN WITNESS WHEREOF, the undersigned, being an authorized sole Manager of the Company, has hereunto set his hands and affixed the Company's seal this __ day of May, 2010.

Manager:



Laurent Isorez, Manager/Secretary
By: Carlos Marin, as Attorney in Fact

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P. 4/4

MEMBER/MANGER RESIGNATION

I, Laurent S. Lopez, hereby surrender, renounce, give up, return, abandon and relinquish any and all rights, powers and interests which I currently have, ever had or any time hereafter may have as a member, owner, director and/or officer of LAS YERRENAS REAL ESTATE LLC, a Florida Limited Liability Company (the "Company"), and hereby further resign from any and all positions and/or offices that I personally may now have or at any time have held in the Company, including, without limitation, any position or office that I may have had as Member, Operating Manager, Chairman, Secretary or any other office or position of or in the Company, and hereby further affirm that the Company has been notified in writing of the transferring or surrendering of my shares, stocks and ownership interests in the Company to Gerard Froment (or such person's designee) and of the resignations set forth herein. I hereby understand and acknowledge that any and all certificates, instruments or other documents which reflect any interest, position or office that I may have in the Company, if any, have contemporaneously herewith been delivered, conveyed, assigned, transferred and returned to Gerard Froment (or such person's designee), as appropriate.

The foregoing actions have been executed and are effective as of 4/2/2010


 Laurent S. Lopez
RECEIVED, ACKNOWLEDGED AND CONFIRMED BY:

 Gerard Froment

 Date: 04/2/2010

 SECRETARY OF STATE
 AND CLERK OF THE SUPREME COURT
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