

L09000120469

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

SEP 16 2010

EXAMINER

FILED
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DIVISION OF CORPORATIONS
10 SEP 16 PM 3:45

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 09/16/10

REF. #: 000150.132161

CORP. NAME: PACIFICA PARK HOLDINGS LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 536571 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
PACIFICA PARK HOLDINGS LLC, a Florida limited liability company**

FILED
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10 SEP 16 PM 3:45

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is PACIFICA PARK HOLDINGS LLC (the "Company").

2. The Articles of Organization were filed on December 18, 2009, and assigned document number L09000120469.

3. The Amendments to the Articles of Organization set forth below were adopted and approved by all of the members of the Company.

4. The Company's Articles of Organization are hereby amended as follows:

A. The following Article V is hereby added to the Company's Articles of Organization:

The Company is a "manager-managed" company and the name and address of the sole Manager of the Company is:

Martin H. Caparros, Jr.
16400 NW 59th Avenue
Second Floor
Miami Lakes, Florida 33014

5. Any references to any other managers or members of the Company in previous Articles of Organization or amendments thereto are hereby deleted.

6. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

[signatures on following page]

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

PACIFICA PARK HOLDINGS LLC

By: 

Print Name: Martin H. Caparros, Jr.

Title: Manager