

L09VVV/20801

(Requestor's Name)

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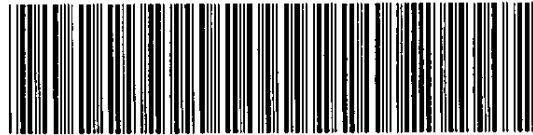
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

SEP 16 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 16 PM 2:15

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

FILING COVER SHEET
ACCT. #FCA-14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 16 PM 2:15

CONTACT: Kim Weidenbach

DATE: 09/16/10

REF. #: 000150.132160

CORP. NAME: PACIFICA INDUSTRIAL PARK, LLC

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 536572 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| ☐ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☒ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 16 PM 2:15

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 INDUSTRIAL PARK, LLC (the "Company").
2. The Articles of Organization were filed on December 21, 2009, and assigned document number L09000120801.
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 IV is hereby added to the Company's Articles of Organization:

The Company is a "manager-managed" company and the names and addresses of the Managers of the Company are:

Pacifica Park Holdings LLC
16400 NW 59th Avenue
Second Floor
Miami Lakes, Florida 33014

and

Maurice Cayon
3939 W. 16th Avenue
Hialeah, Florida 33012

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

[signatures on following page]

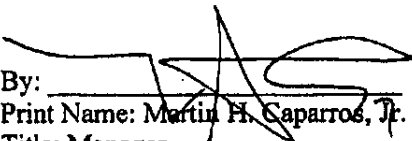
IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

PACIFICA INDUSTRIAL PARK, LLC

By: 
MAURICE CAYON, a Manager

By: PACIFICA PARK HOLDINGS LLC, a
Manager

By: 
Print Name: Martin H. Caparros, Jr.
Title: Manager