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10 JUN 28 PM 12: 34
SECRETARY OF STATE

COVER LETTER

TO: Registration Section of Corp.		, .				
SUBJECT:	Palo Blanco	Investments, L.L.C.				
	Name of Limited Liability Company					
The enclosed Articles of A	mendment and fee(s) are sul	bmitted for filing.				
Please return all correspond	lence concerning this matter	r to the following:				
	Eduardo E. Dieppa III, Esq. Name of Person					
•	m	Name Law Sime D A				
•	Dieppa Law Firm, P.A. Firm/Company					
	2005 W. 70 Chu. A					
•	2095 W. 76 Street Address					
•		Hialeah, FL. 33016				
,		City/State and Zip Code				
	edi E-mail address: (eppa@dieppalaw.com to be used for future annual report not	(fication)			
For further information con						
Eduardo E.	Dieppa III, Esq.	at (<u>305</u>) Area Code & Daytii	826-8266 me Telephone Number			
		·	,			
Enclosed is a check for the	following amount:					
⊘ \$25.00 Filing Fee [\$30.00 Filing Fee & Certificate of Status	[]\$55.00 Filing Fee & Certified Copy (additional copy is enclose	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
Registrati Division o P.O. Box	G ADDRESS: on Section of Corporations 6327 ce, FL 32314	STREET/COUR Registration Secti Division of Corpe Clifton Building 2661 Executive C	orations			

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

10 JUN 28 PM 12: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Palo Blanco Inve	estments, L.L		SSEE, FLORIDA:
(Name of the Limited Liability Compa (A Florida Limited I	i <mark>ny as it now appea</mark> Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liability Company	1/28/2010	and assigned	
Florida document numberL10000010484			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	oility company her	<u>re</u> :	
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Compa	any," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicable:	8700 West Flagler Street, # 160		
(Principal office address MUST BE A STREET ADDRESS)	Miami, FL. 33174		
,			
Enter new mailing address, if applicable:	8700 West Flagler Street, # 160		
(Mailing address MAY BE A POST OFFICE BOX)	Miami, FL. 33174		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	fice address on o	our records, <u>enter</u>	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	City	, Florida	Zip Code
	CiÚ		zip Com:

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 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** <u>Name</u> Address **Type of Action** ☐ Add Remove MGRM Antigua Development, S.A. 175 Fountainbleau Blvd. Remove Miami, FL. 33172 MGR Sylvia M. Saravia 8700 West Flagler Street, # 160 Miami, FL 33174_____ Remove Parramos Holdings, L.L.C. **MGRM** 8700 West Flagler Street, # 160 Miami.-FL 33174 \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated ____ June 10 2010 Signature of a member or authorized representative of a member

Eduardo Saravia
Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00