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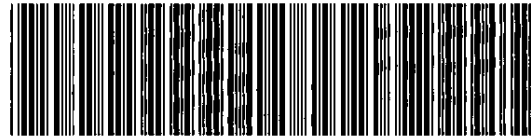
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: Club Oz Florida, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert F. Lewis, Esq.

Name of Person

Gray Robinson, PA

Firm/Company

1221 Brickell Ave. Suite 1650

Address

Miami, FL 33131

City/State and Zip Code

rlewis@gray-robinson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert F. Lewis, Esq.

Name of Person

at (305) 913-0349

Area Code & Daytime 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 enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CLUB OZ FLORIDA, LLC**

A. The Articles of Organization for this limited liability company were filed on February 2, 2010, and assigned document number L10000012116.

B. The following Amendment to the Articles of Organization was adopted by the limited liability company:

1. Article IV shall be amended in its entirety to read as follows:

Article IV - Members: This limited liability company has two (2) members, whose names and addresses are:

Hugo O. Santamaria
2674 E. Oakland Park Blvd.
Fort Lauderdale, FL 33306

Anthony Patrick Diaz
2674 E. Oakland Park Blvd.
Fort Lauderdale, FL 33306

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DIVISION OF CORPORATE REGISTRATION
JUN -2 AM 11:09

No additional members shall be admitted except in accordance with the operating agreement of the limited liability company.

2. Article VI shall be amended in its entirety to read as follows:

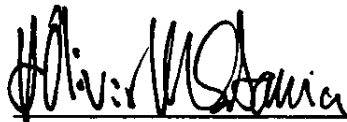
Article VI – Management: The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the managing members are:

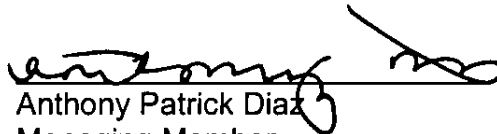
Hugo O. Santamaria
2674 E. Oakland Park Blvd.
Fort Lauderdale, FL 33306

Anthony Patrick Diaz
2674 E. Oakland Park Blvd.
Fort Lauderdale, FL 33306

Dated: June 1, 2010



Hugo O. Santamaria
Managing Member



Anthony Patrick Diaz
Managing Member