

L10000022281

Florida Department of State
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KEYS LAKE VILLAS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

KEYS LAKE VILLAS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 2/26/2010 and assigned Florida document number L10000022281.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Murari Wald Biundo + Morena P.A.

New Registered Office Address:

1200 Ponce De Leon Blvd
Enter Florida street address

Caval Gables, Florida 33134
City Zip Code

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.

Murari Wald Biundo
If Changing Registered Agent, Signature of New Registered Agent

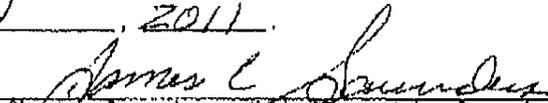
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	CONSTANTIN ZAHARIA	4776 COLLINS AVENUE #4003 MIAMI BEACH, FL 33040	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	JAMES C. SAUNDERS	102901 OVERSEAS HIGHWAY KEY LARGO, FL 3037	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	KEYS LV, LLLP	650 S. NORTHLAKE BLVD SUITE 450 ALTAMONTE SPRINGS, FL 32701	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)---

Dated 3-14, 2011



 Signature of a member or authorized representative of a member
 James C. Saunders, Manager

 Typed or printed name of signer

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