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L1000030045

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : WESTON CORPORATE ADMINISTRATION,
Account Number : I20090000072
Phone : (954)389-0729
Fax Number : (954)337-8346

Enter the email address for this business entity to be used for full annual report mailings. Enter only one email address please.

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EL PALMAR REAL ESTATE LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
10 DEC 21 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL PALMAR REAL ESTATE 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 03/18/2010 and assigned
Florida document number L10000030045.

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: WESTON CORPORATE ADMINISTRATION LLC

New Registered Office Address: 2625 WESTON ROAD

Enter Florida street address

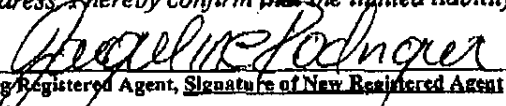
WESTON Florida 33331

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.


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	Jhony Bernardo Mijares	9383 NW 13TH STREET MIAMI, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Ana Celis de Mijares	9383 NW 13TH STREET MIAMI, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR- DIRECTOR	Jhony Bernardo Mijares	9383 NW 13TH STREET MIAMI, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR- DIRECTOR	Ana Celis de Mijares	9383 NW 13TH STREET MIAMI, FL 33172	<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

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

Dated December 16, 2010.



Signature of a member or authorized representative of a member

Jhony Bernardo Mijares

Typed or printed name of signee