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HERDAN LIBERTY, LLC

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S. HAWKES

APR 22 2011

EXAMINER

no. 10000032594

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF
HERDAN LIBERTY, LLC
(L10000032594)

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Pursuant to the provisions of section 608, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of Limited Liability Company:

FIRST : Amendment adopted : ARTICLE I

The name of the Limited Liability Company is:

DELETE: HERDAN LIBERTY, LLC

ADD: HERDAN, LLC.

ARTICLE II

The address of the principal office of the Limited Liability Company is:

**DELETE: 701 W BROWARD BLVD
BROWARD, FL US 33032**

**ADD: 701 W BROWARD BLVD
FT. LAUDERDALE, FL US 33032**

The mailing address of the Limited Liability Company is:

**DELETE: 701 W BROWARD BLVD
BROWARD, FL US 33032**

**ADD: 701 W BROWARD BLVD
FT. LAUDERDALE, FL US 33032**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of amendment itself of Limited Liability Company, are as following:

The date of each amendment's adoption is on March, 29, 2010

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TALLAHASSEE, FLORIDA


THIRD: Adoption of Amendment:

 X The amendment(s) was / were approved by the Manager "MGR".

Signed this 29 day of March, 2010 by MGR

Title:

MGR


FERNANDO DIAZ BEDIA