Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100001750173)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this SELLERS

AUG -4 2010

EXAMINER page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

(850)617-6383

From:

Account Name : AGI REGISTERED AGENTS, INC.

Account Number: I20000000205

Phone

: (305)416-6800

: (305)416-6811 Fax Number

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

D	Address:			
	ACCULESS:			

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 2904 VICEROY, LLC

Certificate of Status Certified Copy O Page Count 01 Estimated Charge \$25.00

H10000175017 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

2904 VICEROY, LLC a Florida limited liability company

The undersigned, being the Manager of 2904 VICEROY, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment"), as follows:

1. Article VIII of The Articles of Organization of the Company are hereby modified to provide that as of the 7 of July, 2010, the Managers shall be as set forth below:

Javier Martinez

1000 Brickell Avenue, Suite 300 Miami, FL 33131

- 2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon the Manager, all of the Members and officers of the Company and their respective heirs, legal representatives, successors and assigns.
 - 3. The foregoing Amendment was approved by the Members of the Company.

IN WITNESS WHEREOF, the undersigned, being the Manager of the Company, has hereunto set his hand and affixed the Company's seal as of July _____, 2010

2904 Viceroy, LLC a Florida limited liability company

avaus, mannager

[Company Seal]