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S. HAWKES

OCT 2 0 2010

EXAMINER

COVER LETTER

TQ: Registration Section Division of Corporations					
SUBJECT: INMOBILIARIA CAMPO ALEGRE LLC					
	Name of Lim	ited Liability Company			
The enclosed Articles o	f Amendment and fee(s) are su	bmitted for filing.			
Please return all corresp	ondence concerning this matter	r to the following:			
	N	MARIA E FERNANDEZ			
Name of Person					
INMOBILIARIA CAMPO ALEGRE LLC					
Firm/Company					
7436 NW 55 STREET					
Address					
		MIAMI, FL 33166			
City/State and Zip Code					
	E-mail address: (ufernandez@comcast.net (to be used for future annual report notification)			
For further information	concerning this matter, please	•			
MAR	IA FERNANDEZ	at (786) 2907482			
Name	of Person	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 & \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enc			
MAILING ADDRESS: Registration Section Division of Corporations		STREET/COURIER ADDRESS: Registration Section Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	IARIA CAMPO ALEGR		
(<u>Name of the Limited L</u> (A F	iability Company as it now appea lorida Limited Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liab Florida document number	• •	08/18/2010	and assigned
This amendment is submitted to amend the follow A. If amending name, enter the new name of t		<u>re</u> :	10 OCT 19
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compa	any," the designation "L	LC or the abbreviation
Enter new principal offices address, if applicat	ole:		
(Principal office address MUST BE A STREET	ADDRESS)		<u></u>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Bo	<u> </u>		
B. If amending the registered agent and/or registered agent and/or the new registered office		our records, <u>enter t</u>	he name of the new
Name of New Registered Agent:			
New Registered Office Address:		nter Florida street add	rass
	Enter rioriaa street aaaress		
	City	, Florida	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

Type of Action Title <u>Name</u> **Address** MGRM Inmobiliaria Campo Alegre SA **AVENIDA 6 ENTRE CALLES 25 Y 26** ✓ Add C.C.PLAZA NIVEL TERRAZA MALL 2 Remove VALERA, TRUJILLO, VENEZUELA Francisco M Fernandez MGRM 14011 NW 13 STREET ✓ Add Remove PEMBROKE PINES, FLORIDA 33028 ☐ Add ☐ Remove Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated_ 10 / 12 / 2010 Signature of a member or authorized representative of a member Fernandez aria Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00