

L10000092637

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INVERSORA PARQUE CENTRAL, LLC

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J. BRYAN

JUL 22 2011

EXAMINER

③

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ARTICLES OF AMENDMENTS
TO
ARTICLES OF ORGANIZATION
OF

INVERSORA PARQUE CENTRAL, LLC

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 09/02/2010 AND
ASSIGNED DOCUMENT NUMBER. L10000092637

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF
ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY
COMPANY:

EFFECTIVE JULY 20TH, 2011 MARIA C. MARQUEZ OF 11402 NW 41ST STREET
SUITE 211 #550 DORAL, FL. 33178 RESIGNS AS MANAGER PARTNER (MGR) OF
THIS ORGANIZATION. AND ALEJANDRO MARQUEZ OF 11402 NW 41ST
STREET SUITE 211 #550 DORAL, FL. 33178 RESIGNS AS MANAGER PARTNER
(MGR) AND REGISTERED AGENT OF THIS ORGANIZATION. AND LUIS R.
SMITH OF 11402 NW 41ST STREET SUITE 211 DORAL, FL. 33178 IS
DESIGNATED AS THE NEW REGISTERED AGENT OF THIS ORGANIZATION.

DATED: JULY 20TH, 2011.



Signature of a member or authorized representative of a member

LUIS R. SMITH
Typed or printed name of signed

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Name of New Registered Agent: LUIS R. SMITH

New Registered Office Address: 11402 NW 41ST STREET SUITE 211 DORAL, FL. 33178
(Enter Florida street address)

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)

LUIS R. SMITH

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