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12/20/13 02:53 PM
12/20/13 AM 10:36
12/20/13

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

LA FONTE D'ORO, 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 JANUARY 1, 2011 and assigned Florida document number L11000002223.

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)

1611 WEST AVE.

SUITE 14

MIAMI BEACH, FLORIDA 33139-0000

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:

CECILIA RODRIGUEZ

New Registered Office Address:

1611 WEST AVE.

SUITE 14

Enter Florida street address

MIAMI BEACH

Florida 33139-0000

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:

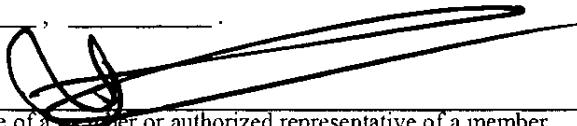
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MIGUEL A. MARTINEZ ALLUE	701 BRICKELL KEY BLVD.	<input type="checkbox"/> Add
		MIAMI, FLORIDA 33131	<input checked="" type="checkbox"/> Remove
MGR	CECILIA RODRIGUEZ	1611 WEST AVE.	<input checked="" type="checkbox"/> Add
		SUITE 14	<input type="checkbox"/> Remove
		MIAMI BEACH, FLORIDA 33139-0000	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated 12-19-13



Signature of a member or authorized representative of a member

CECILIA RODRIGUEZ

Typed or printed name of signee

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