

L110000915384

Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SAN MARFLO, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

SAN MARCO, LLC

L11000040184

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

THE NAME OF ONE OF THE MANAGING MEMBERS IS
INCORRECT, THE CORRECT NAME IS
MARTHA EUGENIA ELISA COLOMBOS DE PICHON RIVIERE

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: _____

Signature of a member or authorized representative of a member

MARTHA EUGENIA ELISA COLOMBOS DE PICHON RIVIERE

Typed or printed name of signee

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR25062 (08/05)

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ARTICLES OF ORGANIZATION OF
SAN MARFLO, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said Limited Liability Company shall be, SAN MARFLO, LLC and the mailing address and the street address of the principal office of the limited liability company shall be 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180, and the street address of the principal office of the limited liability company shall be: 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180,

SECOND: SAN MARFLO, LLC shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, SAN MARFLO, LLC is formed are:

(A) to purchase, sell Real Estate, distribute, invest in, and otherwise deal with a variety of products and services within and outside the State of Florida as agent for any parent companies, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and penetrate new markets

(B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, SAN MARFLO, LLC is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

FIFTH: This limited liability company shall be member-managed and it will have TWO managing members: MARTHA EUGENIA ELISA COLOMBO DE PICHON RIVIERI

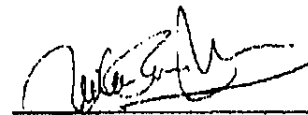
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at 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180 and ENRIQUE ALFONSO PICHON RIVIERE at 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180

SIXTH: The name and mailing address of the company's registered agent is OSCAR GRISALES-RACINI, PA, whose mailing address is 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180

IN WITNESS WHEREOF, I have herunto subscribed my name this 4th day of April 2011.



MARTHA EUGENIA ELISA COLOMBO DE PICHON RIVIERE, MANAGING MEMBER



ENRIQUE ALFONSO PICHON RIVIERE, MANAGING MEMBER

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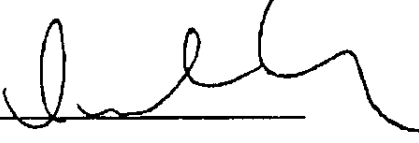
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- The name of the limited liability company is SAN MARFLO, LLC
- The name of the registered agent is OSCAR GRISALES-RACINI, P/A
- The address of the registered agent/registered office is 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


By: _____

For the Company

Date: 4/4/2011

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