

MF Corporate Services, Inc. 3058 8122  
**L11000007344**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

FEB 26 2013

From: Account Name : MF CORPORATE SERVICES INTL  
Account Number : I20110000034  
Phone : (305) 856-6121  
Fax Number : (305) 856-6122

**L. SELLERS**

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

Email Address: OSantini@bellsouth.net

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SOUTH PROPERTIES LLC**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**SOUTH PROPERTIES 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 07/05/2011 and assigned  
Florida document number L11000077344

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)

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:

New Registered Office Address:

*Enter Florida street address*

Florida

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	INVERSIONES Y ADMINISTRACION LA ESTANICA S	CALLE 54 - EDIFICIO MOSSFON	<input type="checkbox"/> Add
		PANAMA, REPUBLICA DE PANAMA FL 33129	<input checked="" type="checkbox"/> Remove
MGR	Juan Carlos Correa Mantilla	c/o 1541 Brickell Avenue	<input checked="" type="checkbox"/> Add
		Suite 1806	<input type="checkbox"/> Remove
		Miami, FL, USA 33129	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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

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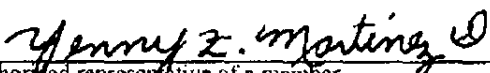
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Dated February 7th, 2013

   
Signature of a member or authorized representative of a member  
José Jaime Hernández on behalf of INVERSIONES Y ADMINISTRACION LA ESTANICA S  
and Jenny Martinez  
Typed or printed name of signee