

L11000077344

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000119123 3)))



H130001191234BCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

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

****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

RECEIVED

13 MAY 30 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

13 MAY 30 AM 7:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 31 2013

T. HAMPTON

MF Corporate Services Int

May 30 13 08:09a

3058566122

p.1

**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 July 5, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 30 AM 7:19

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

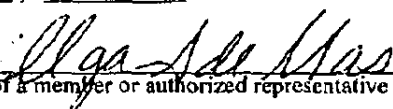
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Juan Carlos Correa Mantilla	c/o 1541 Brickell Avenue - Suite 1806	<input type="checkbox"/> Add
		Miami, Florida 33129	<input checked="" type="checkbox"/> Remove
MGR	Juan Carlos Correa Ballesteros	5865 SW 96th Street	<input checked="" type="checkbox"/> Add
		Miami, Florida 33156	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED
 SECRETARY OF STATES
 DIVISION OF CORPORATIONS
 MAY 30 AM 7:33
 Remove

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

Dated May 23rd, 2013



Signature of a member or authorized representative of a member

Olga Santini Mas

Typed or printed name of signee

Page 3 of 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 30 AM 7:40