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GUS SUAREZ

gs@sg-lawgroup.com

Admitted in Florida and Washington, DC

February 24, 2016

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn. Amendment Dept.

RE:

Villa La Esperanza III, LLC

Document No. L11000100595

Dear Sir or Madam:

Enclosed please find articles of amendment to the articles of incorporation of the above referenced Florida Corporation and a check in the amount of \$35.00 to cover your processing fee.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours

GUS SUAREZ

GS/aca

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF VILLA LA ESPERANZA III, LLC



Pursuant to the provisions of section 605.0202 of the Florida Statutes, the above referenced limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The date of the filing of the Articles of Organization was September 1, 2011 and assigned document number L11000100595.
- 2. The following Amendment to the Articles of Organization was adopted by the company:

CHANGE OF MEMBER(S)/MANAGER(S):

Sonia Medina is hereby deleted as Manager of the Company.

Marisol Vital, of 8814 Sleepy Creek Court, Tampa, Florida 33634, shall be the Managing Member of the Company.

CHANGE OF REGISTERED AGENT:

Sonia Medina is *deleted* as Registered Agent of the Company.

Marisol Vital shall be the new Registered Agent of the Company at 8814 Sleepy Creek Court, Tampa, Florida 33634.

The Amended Articles and each Amendment described herein were approved by the members. The number of votes cast for the amendments by the members were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Company's members on the date written below.

SIGNED ON:	02/19/2016	

Marisol Vital, Managing Member

Sonia Medina, Member

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the company has been notified in writing of this change.

Marisol Vital, Registered Agent

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