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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number: I20060000012

Phone : (305)826-5886

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HUMAHU VII INVESTMENTS, LLC

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JUN - 7 2012

B. BOSTICK

EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HUMAHU VII INVESTMEN	NTS, LLC		
(Name of the Limited Liability Company as it now (A Florida Limited Liability Com	appears on our records.)	_	
The Articles of Organization for this Limited Liability Company were filed	on 10/10/2011 an	d assigned	
Florida document numberL11000115390			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liability compa	any here:		
The new name must be distinguishable and end with the words "Limited Liability "L.L.C."	Company," the designation "LLC" or	the abbreviation	
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)		3	
·	<u> </u>	420001	
	ASS	#1 ad	
Enter new mailing address, if applicable:	S. C	द शास	
(Mailing address MAY BE A POST OFFICE BOX)	· 25 = =	gurtu. 1/9	
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	9 n (٨	
B. If amending the registered agent and/or registered office address registered agent and/or the new registered office address here:	ss on our records, enter the nar	ne of the nev	
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>	Address	Type of Action
MGRM	ROCA, HUMBERTO SR	18792 NW 79 WAY MIAMI, FL 33015	Add Remove
MGRM	MLADIC, DANIELA	7000 NW 25TH STREET MIAMI, FL 33122 US	
			Add Remove
			Add Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
			Add Remove
D. If amen	ding any other information, enter cha	nge(s) here: (Attach additional sheets, if necess	ary.)
			12 JUN -
Dated	JUNE 1	2012	-6 AH 7: 23
	-	pender alignorized representative of a member	23
	HU Yun	MBERTO ROCA SR	·