

L12000039004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cuffigan MAY 30 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SHADAI REAL ESTATE, LLC.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine Botticelli
Name of Person
IBCF
Firm/Company
101 Main St., Suite One
Address
Tappan, NY 10983
City/State and Zip Code
luis.brenes@grupozermat.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ernesto Sanchez, Esq. at (**305**) **441-2040**
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
12 MAY 29 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHADAI REAL ESTATE, 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 March 20, 2012 and assigned
Florida document number L12000039004.

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: c/o Alejandro Crespo
(Principal office address MUST BE A STREET ADDRESS) 9260 S.W. 72 Street, Suite 117
Miami, FL. 33173

Enter new mailing address, if applicable: c/o Alejandro Crespo
(Mailing address MAY BE A POST OFFICE BOX) 9260 S.W. 72 Street, Suite 117
Miami, FL. 33173

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: NRAI Services Inc.
New Registered Office Address: 515 E. Park Avenue
Enter Florida street address
Tallahassee, Florida 32301
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.

Catherine Bottinelli
If Changing Registered Agent, Signature of New Registered Agent

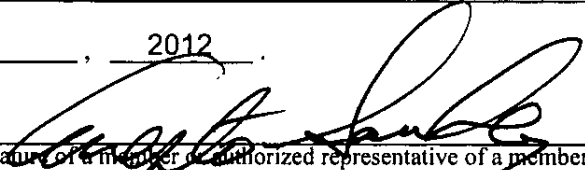
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Luis Eugenio Brenes Aguer	c/o Alejandro Crespo 9260 S.W. 72 Street, Suite 117 Miami, FL 33173	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Gladys Mayela Barquero A	c/o Alejandro Crespo 9260 S.W. 72 Street, Suite 117 Miami, FL 33173	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Luis Diego Brenes Barquer	c/o Alejandro Crespo 9260 S.W. 72 Street, Suite 117 Miami, FL 33173	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated May 16, 2012



Signature of a member or authorized representative of a member

Ernesto Sanchez, Esq., Registered Agent

Typed or printed name of signee

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 TALLAHASSEE, FLORIDA
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