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.

((H13000179042 3)))



H130001790423ABC.

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:

Email Address:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: 120000000146 Phone : (305) 444-4994

Fax Number : (305)444-4977

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LATAM HOUSING VENTURE, LLC

> Certificate of Status Certified Copy 0 Page Count 04 Estimated Charge \$25.00

AUG 1 3 2013

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LATAM HOUSING VENTURE, LLC

company has been notified in writing of this change.

(Name of the Climbed (A	Liability Company as it now an Florida Limited Liability Compa	opears on our records.) iny)
The Articles of Organization for this Limited Life Florida document number L12000862629	ability Company were filed on	May 9, 2012 and assigned
This amendment is submitted to amend the follo	aving:	
A. If swending name, <u>enter the new name of</u>	the limited liability company	<u>y here</u> :
The new name must be distinguishable and end with	h the words "Elmited Liability Cr	ompany," the designation "LLC" or the abbreviation
Enter new principal offices address, if applica	able:	
(Principal office address MUST BE A STREE	T ADDRESS)	
•		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE I	30%)	
B. If amending the registered agent and/or registered agent and/or the new registered of		on our records, enter the name of the nev
Name of New Registered Agent:	Landa-Posada P.A.	
New Registered Office Address: 2151 Lejeune Road, Suite 200		suite 200
		Enter Florida street address
	Coral Gables	, Florida 33134
	Cíty	Zip Code
Yew Registered Agent's Signature, if changing R	egistered Agent:	,

11) X Oxida

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

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 flability

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				
Title	Name	Address	Type of Action	
***			Add	
			Add	
			Add	
		<u>.</u>	Add	
•••••			SECRETARY OF SIATE OF CORPORATIONS 13 AUG 2 FM 7: 55	
			SIMIL GRATION 7: 55	

Page 2 of 3

D. If amending any other informatio	on, enter change(s) bere: (Attach addition	al sheets, if necessary.)
·	\mathcal{A}	
Dated August 12	2013	1.
		8/12/19
	ure of a mémber of anti-rized representative of	
Eugenio P. Meno	Ioza - Manager - Project & Pa	artners 1 LLC
	Page 3 of 3	

Filing Fee: \$25.00

SECRETARY OF STATE OF STATE OF CORPORATIONS