

L12000076180

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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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.

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12 SEP 28 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PALERMO HOLDINGS REAL ESTATE, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

B. KOHR

OCT 1 2012

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PALERMO HOLDINGS 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 June 7, 2012 and assigned
Florida document number L12000078180.

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 office address, if applicable:

8263 Boca Glades Blvd East

(Principal office address MUST BE A STREET ADDRESS)

Boca Raton, Florida 33434

Enter new mailing address, if applicable:

8263 Boca Glades Blvd East

(Mailing address MAY BE A POST OFFICE BOX)

Boca Raton, Florida 33434

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

City Florida

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

Page 1 of 2

12 SEP 28 AM 8:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 | Andres Echeverri | 8263 Boca Glades Blvd. East Boca Raton, Florida 33434 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Jorge Alberto Echeverri | 8263 Boca Glades Blvd. East Boca Raton, Florida 33434 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Jorge Alberto Echeverri | 5800 N. Flagler Drive Unit 2104 West Palm Beach, Florida 33407 | <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 |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

Dated September 28,

2012

Signature of a member or authorized representative of a member

Jorge Alberto Echeverri R.

Typed or printed name of signer

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