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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000145 Phone : (305)444-4994 Fax Number : (305)328-4774

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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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **5077 INVESTMENT LLC**

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4

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

5077 INVESTMENT 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 85-3700767	and assigned
Florida document number 1.20000333325	
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 contain the words "Limited Liability Company," the designation "LLC" or the a	bbreviation "L.L.C."
Enter new principal offices address, if applicable:	
Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable:	· - - · · · · · · · · · · · · · · · · · ·
Mailing address MAY BE A POST OFFICE BOX)	
3. If amending the registered agent and/or registered office address on our records, enter the nam	ne of the new regist
gent and/or the new registered office address here:	
Name of New Registered Agent:	
New Registered Office Address:	202.
Enter Florida street address	7.7
, Florida	<u>-</u>
Cuy	Zip Code =
New Registered Agent's Signature, if changing Registered Agent:	: ה' פר

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 605, 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 amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Sandra M. Restrepo Orrego	5077 NW 7 STREET NO 402	≣Add
		MIAMI, FL 33126	□Remove
			∏Change
 -			□Add
			□Remove
			□Change
			□Add
			□ Remove
			Change
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and the second day for Administrative a			JAdd
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Note: If the da	, if other than the d e is listed, the date must b ite inserted in this bloc bective date on the Dep	k does not meet the	e applicable statute	ory filing requireme	_ (optional) lays after filing.) Pursuar ents, this date will not	nt to 605.0207 (3 be listed as th
he record specific ord is filed.	es a delayed effective (date, but not an eff	ective time, at 12:0) a.m. on the earli	er of: (b) The 90th d	lay after the
	\sim	<u> </u>	·			
Dated	/ A A	1 h/1				

Typed or printed name of signee