

# L03000054028

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### LA ESTANCIA MIRAMAR, L.L.C.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
FOR  
LA ESTANCIA MIRAMAR, L.L.C.  
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was December 18, 2003

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be REMOVED as Managing Members of the Limited Liability Company:

Fernando Horigian  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

Claudio Kojusner  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

Gaston Kojusner  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

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THIRD: The following shall be ADDED as Managers of the Limited Liability Company:

Fernando Horigian  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

Claudio Kojusner  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

Gaston Kojusner  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

FOURTH: MANAGEMENT. La Estancia Miramar, LLC is to be managed by its managers and is, therefore, a manager-managed limited liability company.

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TOTAL P.03

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FIFTH: MEMBER: The sole Member of La Estancia Miramar LLC is La Estancia Retail Stores, LLC

Signed this July 16, 2007.

Signature of a member or authorized representative of a member

Leonardo A. Roth, Esq.

Typed or printed name of person signing

Prepared By:  
Leonardo A. Roth, Esq.  
18851 NE 29th Avenue, Ste 900  
Aventura, FL 33180  
Tel: (786) 279 0000  
Fl. Bar No : 747793

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