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EXAMINATION	

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COVER LETTER

TO: Registration Section of Con			
SUBJECT: Puerto	del Mar, LLC	· 11:17: 6	
	(Name of Lim	ited Liability Company)	
ŀ			
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Jorge E. Otero, Esq.		<u> </u>
,		(Name of Person)	
	Otero & Associates, P.A		TAT 18 101
		(Firm/Company)	SECRETARY
	75.7.1	, 	D 5
	75 Valencia Avenue, Sec	(Address)	
		(71441033)	
	Coral Gables, Florida 33	134	
•		(City/State and Zip Code)	STATE LORIDA
For further information of	concerning this matter, please c	all:	
Jorge E. Otero, Esq.		at (305) 567-9000	
(Name	of Person)	(Area Code & Daytime T	Celephone Number)
Enclosed is a check for the	he 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
		(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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(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 August 1, 2008 and assigned Florida document number L08000073953 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." 701 Brickell Avenue, Suite 2410 Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Miami, Florida 33131 Enter new mailing address, if applicable: 701 Brickell Avenue, Suite 2410 Miami, Florida 33131 (Mailing address MAY BE A POST OFFICE BOX) 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)

New Registered Agent's Signature, if changing Registered Agent:

Puerto del Mar, LLC

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)

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

MGR = Manager MGRM = Managing Member

Title '	<u>Name</u>	Address	Type of Action
MGRM	Rene de Picciotto	701 Brickell Ave Suite 2410 Miami, Florida 33131	Add Remove
MGRM	Raul Garcia	701 Brickell Ave., Suite 2410 Miami, Florida 33131	Add Remove
MGRM_	RP 50, Inc., a Fla. corp.	701 Brickell Ave Suite 2410 Miami, Florida 33131	
MGRM	MG 50, Inc., a Fla. corp.	701 Brickell Ave., Suite 2410 Miami, Florida 33131	Add Remove
			Add .
			Add Remove
D. If amendi	8 20	ange(s) here: (Attach additional sheets, if necessary) Attach additional sheets, if necessary)	SEC RETARY OF
_	Jorge E. Otero, Esq. Ty	, Attorney for MGRM ped or printed name of signee	·

Page 2 of 2

Filing Fee: \$25.00