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FEB 08 2010

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION**Limited Liability Company
Statement of Change of
Known Place of Business and
Address of a Manager**

1. The exact name of the Limited Liability Company ("LLC") currently on file with the Arizona Corporation Commission ("ACC") is:

LaPlaya Arizona, LLC

2. The ACC file number is:

L-1112372-7

3. The current address of the LLC's known place of business on file with the ACC is:

5605 E. River Rd., Suite 219C
Tucson, AZ 85750

4. The new address of the LLC's known place of business is:

6412 E. Santa Elena
Tucson, AZ 85715

5. The address of the LLC's Manager has been changed as follows:

Name: Anthony Azar

Current Address: 5605 E. River Road, Suite 219C
Tucson, AZ 85750New Address: 6412 E. Santa Elena
Tucson, AZ 85715

DATED this ____ day of February, 2010

LaPlaya Arizona, LLC

By: 

Anthony Azar

Its: Manager

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MAR 25 2010

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION