

Division of Corporations

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L00000001208

Florida Department of State
Division of Corporations
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L-1208

LIMITED LIABILITY AMENDMENT

1481 WEST 41ST STREET, L.L.C.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 16, 2004

1481 WEST 41ST STREET, L.L.C.
C/O ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, #600
COCONUT GROVE, FL 33133

SUBJECT: 1481 WEST 41ST STREET, L.L.C.
REF: L00000001208

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

**1481 WEST 41ST STREET, L.L.C.
a Florida limited liability company**

The undersigned, being the Manager of 1481 WEST 41ST STREET, L.L.C., a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

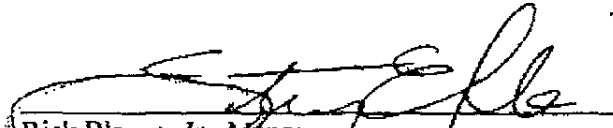
1. The original date of filing/authorization in Florida of the Articles of Organization of the Company is February 2, 2000.
2. The Articles of Organization of the Company are hereby modified to provide that the new name of the Company is:

EL CONQUISTADOR DEVELOPERS, LLC

3. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.
4. The foregoing Amendment was approved by resolution of a majority of the Members occurring on June 10, 2004.

IN WITNESS WHEREOF, the undersigned, being the sole member and the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 17th day of June, 2004.

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 Rick Blanco, Jr., Manager
 By ~~Santiago Eljaiek III, Esq.~~, as attorney-in-fact

[Company Seal]

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