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LIMITED LIABILITY AMENDMENT
CLUB PRIVE LLC

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Club Prive LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on December 7, 2000.

Article III. Amendment

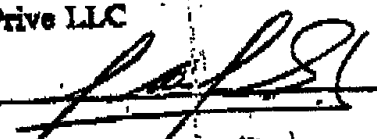
The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Club Prive LLC to Le Club, club privé, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Club Prive LLC

By: 

Name: Luis Daniel Capriles

Title: President

Date: December 18, 2000

Randall L. Sidiroca | P. Bar Member 511800

Haley, Sinagra & Perez, P.A.
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Suite 800
Miami FL 33131
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