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LIMITED LIABILITY AMENDMENT

9781 E BAY HARBOR DRIVE, LLC

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01 NOV -7 AM 7:33

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
9781 E BAY HARBOR DRIVE, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant of the provisions of section 607.1006, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

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01 NOV '08

FIRST: Amendments adopted:

ARTICLE FIFTH

The limited liability company shall be manager-managed and will have five (5) Members:

Name: 9781 E BAY HARBOR DRIVE II, LLC

Percentage of Ownership: 1%

Name: BAY DRIVE DEVELOPMENT I, CORP.

Percentage of Ownership: 24%

Name: ACADEMIA I, CORP

Percentage of Ownership: 25%

Name: BAY DRIVE DEVELOPMENT IX, CORP.

Percentage of Ownership: 25%

Name : BAY DRIVE DEVELOPMENT X, CORP.

Percentage of Ownership: 25%

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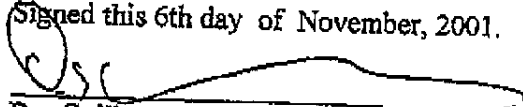
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

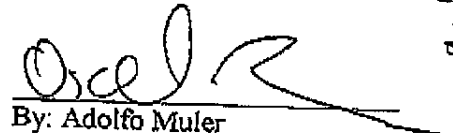
THIRD: The date of each amendment adoption is November 6, 2001.


FOURTH: Adoption of Amendment:


The Amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of November, 2001.


By: Guillermo Cristian Mansilla
For 9781 E Bay Harbor Drive II, LLC
Member


By: Adolfo Muler
For Bay Drive Development I, Corp
Member


By: Eduardo R. Brukman
For Academia I, Corp
Member


By: Alejandro Zaleski
For Bay Drive Development IX, Corp.
Member


By: Mario V. Polak
For Bay Drive Development X, Corp
Member

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01 NOV -2