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LIMITED LIABILITY AMENDMENT
GREAT ISLAND HOLDINGS L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GREAT ISLAND HOLDINGS LC**

- FIRST:** The date of filing of the Articles of Organization of **GREAT ISLAND HOLDINGS LC** was August 12, 2002.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

- Article XI is amended by deleting the original Article X and replacing it with the following:

**ARTICLE X
MANAGEMENT**

All Limited Liability Company Powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed by one or more Managers. Accordingly, this Limited liability Company is a manager-managed limited liability company. The name of the Manager of the Limited Liability Company is **MAURICIO VIVES** and his address is **18755 Biscayne Boulevard, Aventura, Florida 33180.**

Prepared by:

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- The following new Article XI is adopted:

**ARTICLE XI
OFFICERS**

The Limited Liability may have such officers as the Manager of the Limited Liability Company shall appoint from time to time and the said officers shall have the powers specified in the Operating Agreement of the Limited Liability Company. The following individuals shall serve as officers of the Limited Liability Company until successors are named in accordance with the provisions of the Operating Agreement:

Mauricio Vives President, Secretary and Treasurer

Dated this 11th day of December, 2002



Mauricio Vives
Members' Authorized Representative

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