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Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY AMENDMEN

GSK HOLLYWOOD DEVELOPMENT GROUP, LLC

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Acknowledgement

Name

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR

GSK HOLLYWOOD DEVELOPMENT GROUP, LLC

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was November 22, 2002.

SECOND:

The following amendment to the articles of organization was adopted by the

limited liability company:

The following shall be **REMOVED** as Manager of the aforementioned Limited Liability Company:

Jose Norberto Saal 16241 NW 48th Avenue Miami, FL 33014

The following shall be the Managers of the aforementioned Limited Liability Company:

Jose Kavana 18851 NE 29th Avenue, Ste 900 Aventura, FL 33180

Michael Besso 18851 NE 29th Avenue, Ste 900 Aventura, FL 33180

Manuel Grosskopf 18851 NE 29th Avenue, Ste 900 Aventura, FL 33180

The following shall be the Registered Agent's new address of the aforementioned Limited Liability Company:

18851 NE 29th Avenue, Ste 900 Aventura, FL 33180

The following shall be the NEW PRINCIPAL ADDRESS of the aforementioned Limited Liability Company:

18851 NE 29th Avenue, Ste 900 Aventura, FL 33180

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Signed this August 11, 2005.

Signature of a member or authorized representative of a member

MANUEL GROSSKOPF
Typed or printed name of person signing

Prepared By:
Mark E. Rousso, Esq.
18851 NE 29th Avenue, Ste 900
Aventurs, FL 33180
Fl. Bar No.: 894583

SECKETARY OF STATE

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