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LIMITED LIABILITY AMENDMENT

GOMEZMENA PROPERTIES L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GOMEZMENA PROPERTIES, L. L. C.
a Florida Limited Liability Company

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- FIRST:** The date of filing of the articles of organization was January 21, 2003.
- SECOND:** The following amendment to the articles of organization was adopted by all the members limited liability company:

ARTICLE VIII
MANAGEMENT BY MANAGER

The Company shall be managed by a Manager who may be appointed or removed from time to time by vote or consent of a majority of the Members. The initial sole Manager shall be AMKGS REGISTERED AGENTS, INC., a Florida corporation.

Dated: February 10, 2003

AMKGS Registered Agents, Inc.

By: 
 Arturo J. Aballi
 President