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TALLAHASSEE, FLORIDA

## LIMITED LIABILITY AMENDMENT

**PALM BEACH INTERNATIONAL REALTY (P.B.I. REALTY), LLC**

|                       |         |
|-----------------------|---------|
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J. BRYAN MAR 7 2003

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

PALM BEACH INTERNATIONAL REALTY, (P.B.I. REALTY) LLC.

Pursuant to the provisions of Section 608.411 Florida Statutes, this Company adopts the following Articles of Amendments to its Articles of Organization:

First: Article I is hereby repealed and replaced as follows:

Article I The Name of The Company is:

PALM BEACH INTERNATIONAL REALTY, LLC.

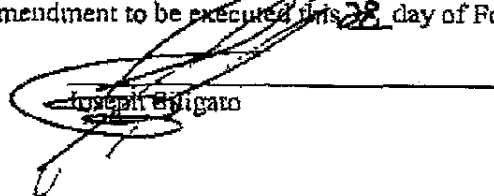
Second: Article V is hereby added as follows:

Article V MANAGEMENT.

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial manager shall be Joseph Siligato.

Third: All of the Amendments were approved by the shareholders on February 28, 2003. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned manager has set his hand and seal, and caused these Articles of Amendment to be executed this 28 day of February 2003.

  
Joseph Siligato

Document prepared by:  
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STATE OF FLORIDA )  
 ) SS.  
COUNTY OF MIAMI-DADE )

The foregoing instrument was sworn to and acknowledged before me this 21 day of February, 2003 by Joseph Siligato of Palm Beach International Realty, LLC f/k/a Palm Beach International Realty (P.B.I Realty) LLC, a Florida Limited Liability Company, on behalf of the Company, known to me to be the person described herein and who executed the foregoing Amendment for the purposes therein stated, and who is personally known to me.

  
NOTARY PUBLIC, STATE OF FLORIDA



Leonardo F Brito  
My Commission DD033265  
Expires August 03, 2006

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