

W3000036175

Florida Department of State

Division of Corporations

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Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY AMENDMENT

MAR REAL ESTATE HOLDINGS, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
| Estimated Charge | \$25.00 |

W3-36175
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MAR REAL ESTATE HOLDINGS, LLC
(A Florida Limited Liability Company)

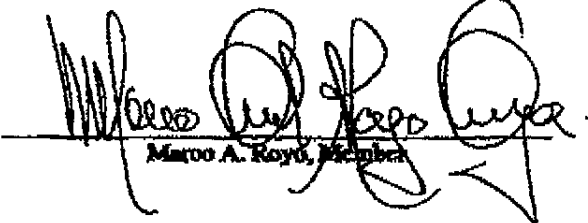
- FIRST: The date of filing of the articles of organization was 09/23/03.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article VII - Management

The Company shall be managed by a manager in accordance with regulation adopted by the members for the management of the business and affairs of the company. These regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the new manager of the Company is Miguel A. Royo, 104 Crandon Blvd., Suite 415, Key Biscayne, FL 33149.

Dated: January 10, 2005


Miguel A. Royo, Member


Miguel A. Royo, Member

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