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LIMITED LIABILITY AMENDMENT

ASSOCIATED HOLLYWOOD DEVELOPMENT LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR

ASSOCIATED HOLLYWOOD DEVELOPMENT LLC

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was November 20, 2003.

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 18851 NE 29th Avenue, Ste 722 Aventura, FL 33180

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

Manuel Grosskopf 18851 NE 29th Avenue, <u>Ste 900</u> Aventura, FL 33180

Walter Fischer
18851 NE 29th Avenue, <u>Ste 900</u>
Aventura, FL 33180

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

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

Signed this August 11, 2005.

Signature of a member or authorized representative of a member

MANUEL GROSSKÖPF
Typed or printed name of person signing

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

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