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## LIMITED LIABILITY AMENDMENT

114 ACRES HIALEAH, LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
114 ACRES HIALEAH, LLC  
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was March 10, 2004.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE IV of the Articles of Organization relating to the management of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

ARTICLE IV. Management

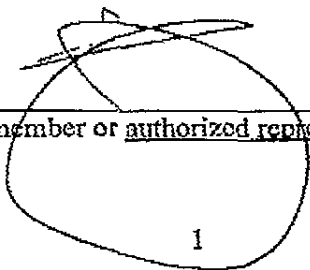
The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager-managed company. The name and address of such managers who are to serve as managers are:

Jose R. Boschetti  
2901 SW 8<sup>th</sup> Street  
Suite 204  
Miami, Florida 33135

Martin J. Caparros, Jr.  
2901 SW 8<sup>th</sup> Street  
Suite 204  
Miami, Florida 33135

Dated: April 14, 2004

\_\_\_\_\_  
Signature of a member or authorized representative of a member



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Audit No.: H04000078792 3  
This instrument was prepared by:  
Desiree M. Coason, Esq.  
Rasco, Reininger, Perez & Esquenazi, P.L.  
283 Catalonia Avenue, 2<sup>nd</sup> Floor  
Coral Gables, Florida 33134  
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