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LIMITED LIABILITY AMENDMENT

CORAL CLUB, LLC

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ARTICLE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CORAL CLUB, LLC

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article IX is hereby amended as follows:

The initial Member Manager, HAPPY HOME LENDING CORP., a Florida Corporation, is hereby deleted.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: Adoption of Amendment

The amendment was adopted by the incorporators with majority member action and majority member action was required.

Signed this 20th day of December, 2004.

ALLIED INVESTMENT SERVICES, INC.
a Florida Corporation


by: JULIO C. PEREZ, PRESIDENT
Member Manager

Prepared by:
ARMANDO J. BUCELO, JR., ESQ.
1401 Ponce De Leon Blvd.
Suite 401
Coral Gables, Florida 33134
Fla Bar No.: 280755

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