

L05000014308

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LIMITED LIABILITY AMENDMENT

CDA GROUP LLC

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**ARTICLE OF AMENDMENT
OF
CDA GROUP LLC**

Pursuant to the provisions of Section 608.411, of the Florida Limited Liability Company Act, as amended (the "Act"), the undersigned Company adopts the following Article of Amendment to its Articles of Organization:

FIRST: This Article amends the Articles of Organization of CDA GROUP LLC (the "Company").

SECOND: The Articles of Organization were filed with the Florida Department of State on February 11, 2005 and assigned document number L050000014308

THIRD: This Article of Amendment was adopted by all the Members of the Company.

FOURTH: The Company's Articles of Organization are hereby amended as follows:
a. Article V of the Company's Articles of Organization is deleted in its entirety and replaced with the following Article V:

The name and addresses of the members are:

Title: Managing Member
Ivan F. Alvarez
241 North Shore Drive
Miami Beach, Florida 33141.

Title: Managing Member
Marie Alvarez
241 North Shore Drive
Miami Beach, Florida 33141

FIFTH: Except as hereinabove amended the Company's Articles of Organization shall remain the same.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608,411, Florida Statutes, this 1 day of August, 2005.

CDA GROUP LLC

By: 
Marc D. Kleiner, authorized representative

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CONSENT BY MEMBERS

To evidence our consent we hereby execute this Consent, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document.


Ivan F. Alvarez, Managing Member


Marie Alvarez, Managing Member

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