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LIMITED LIABILITY AMENDMENT

TROPICAL PARADISE RESORTS LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TROPICAL PARADISE RESORTS, LLC. A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of Chapter 621, Florida Statutes, the Articles of Organization of TROPICAL PARADISE RESORTS, LLC, a Florida limited liability company (the "Company") which were filed with the Secretary of State for the State of Florida on March 9, 2005 are hereby amended as follows:

1. The principal address of the Company is hereby amended to be:

4156 N.W. 21st Avenue Oakland Park, Florida 33309.

2. The foregoing Amendment was adopted by the unanimous approval of the Members of the Company on June 22, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 2^{8th} day of July, 2005.

limited liability company

TROPICAL PARADISE RESORTS, LLC, a Florida

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE

)

The execution of the foregoing Articles of Amendment to Articles of Organization was acknowledged before me this 28th day of July; 2005 by MARCOS FINTZ, as the Manager of TRENICAL PARADISE RESORTS, LLC, a Florida limited liability company, who is personally knowledged me.

My Commission Expires:

Notary Public, State of Florida

Print Name:

OGARY A. KORN

Notary Public - State of Florida

AMACOS FINTZ, Manager

OF Amendment to Articles of Organization was acknowledged before me this 28th day of July; 2005 by MARCOS FINTZ, as the Manager of TRENICAL PARADISE RESORTS, LLC, a Florida limited liability company, who is personally knowledged before me this 28th day of July; 2005 by MARCOS FINTZ, as the Manager of TRENICAL PARADISE RESORTS, LLC, a Florida limited liability company, who is personally knowledged before me this 28th day of July; 2005 by MARCOS FINTZ, as the Manager of TRENICAL PARADISE RESORTS, LLC, a Florida limited liability company, who is personally knowledged before me this 28th day of July; 2005 by MARCOS FINTZ, as the Manager of TRENICAL PARADISE RESORTS, LLC, a Florida limited liability company, who is personally knowledged before me this 28th day of July; 2005 by MARCOS FINTZ, as the Manager of TRENICAL PARADISE RESORTS, LLC, a Florida limited liability company, who is personally knowledged before me this 28th day of July; 2005 by MARCOS FINTZ, as the Manager of TRENICAL PARADISE RESORTS, LLC, a Florida limited liability company, who is personally knowledged before me this 28th day of July; 2005 by MARCOS FINTZ, as the Manager of TreNICAL PARADISE RESORTS, LLC, a Florida limited liability company, who is personally knowledged before me this 28th day of July; 2005 by MARCOS FINTZ, as the Manager of TreNICAL PARADISE RESORTS, LLC, a Florida limited liability company, who is personally knowledged before the Manager of TreNICAL PARADISE RESORTS, LLC, a Florida limited liability company, who is personally knowledged by Marcos Paradise Resorts and LLC

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LEOPOLD, KORN & LEOPOLD, P.A. 20201 Biscayne Boulevard, Suite 501, Avantura, FL 33120 Telephone: 305-935-3500