

Division of Corporations

L050000 37213

Florida Department of State
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05 MAY 18 PM 2:59
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT
PANTHER DEVELOPMENT INVESTMENTS, LLC

FILED
05 MAY 18 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
PANTHER DEVELOPMENT INVESTMENTS, LLC**

The following provisions of the Articles of Organization of PANTHER DEVELOPMENT INVESTMENTS, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on November 4, 2003, document number L05000037213, be and they are hereby, amended as shown below:

- 1. Article V of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

Article V

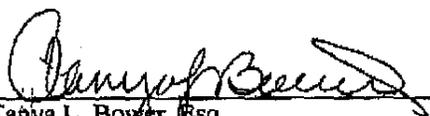
The name and address of managing members/managers are:

Title: MGR
ALEJANDRO MORENO
6401 CONGRESS AVENUE, STE. 250
BOCA RATON, FL 33487 US

Title: MGR
MICHAEL TOOMEY
6401 CONGRESS AVENUE, STE. 250
BOCA RATON, FL 33487 US

- 2. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: May 18, 2005


Tanya L. Bower, Esq.
Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 18 AM 8:50

FILED

Prepared by: Tanya L. Bower, Esq.
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