

MAY-18-2005 WED 02:01 PM TRIPP SCOTT, P.A.

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Division of Corporations

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L05000037213

Florida Department of State
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT
PANTHER DEVELOPMENT INVESTMENTS, LLC

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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

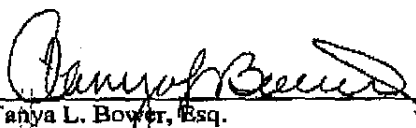
The name and address of managing members/managers are:

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

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TALLAHASSEE, FLORIDA

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Prepared by:

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