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LIMITED LIABILITY AMENDMENT

MOUNTAIN DREAM ESTATES, LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MOUNTAIN DREAM ESTATES, LLC  
*(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization July 6, 2005.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

*Managing Members*

The Managing Members of the Limited Liability Organization will be changed from:

HILL MARCELLA  
2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134

MGR

DE WAULF AND HANSEN CAPITAL MANAGEMENT  
48 PAR AL VILLE ROAD, SUITE 107  
HAMILTON BERMUDA BM HM 11 BM

MGRM

CENTURION MANAGEMENT SERVICES LIMITED  
NERINE CHAMBERS, COLOMBUS CENTRE  
BRITISH VIRGIN ISLAND BV BVI BV

MGRM

To

HILL MARCELLA  
2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134

MGR

DE WAULF AND HANSEN CAPITAL MANAGEMENT  
48 PAR AL VILLE ROAD, SUITE 107  
HAMILTON BERMUDA BM HM 11 BM

MGRM

*And*

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TIMKIN HOLDINGS, LLC  
2121 PONCE DE LEON BLVD.  
SUITE 1050  
CORAL GABLES, FL. 33134

MGRM

Date: July 8<sup>th</sup> 2005

  
*Signature of a member or authorized representative of a member*

*Antonio Garcia*

*Typed or printed name of signor*

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