

L05000073675

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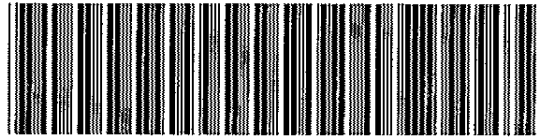
(Business Entity Name)

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 543086 121767A

AUTHORIZATION : *Patricia Pujato*

COST LIMIT : \$ 55.00

ORDER DATE : August 16, 2005

ORDER TIME : 8:39 AM

ORDER NO. : 543086-005

CUSTOMER NO: 121767A

CUSTOMER: Brad K. Saunders, Esq.  
Karp & Genauer, P.a.  
Suite 1202  
2 Alhambra Plaza  
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: AVENTURA BAY HOLDINGS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
AVENTURA BAY HOLDINGS LLC  
(a Florida limited liability company)**

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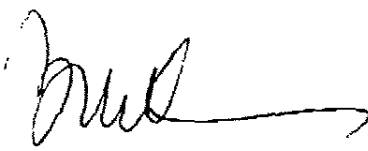
**FIRST:** The Articles of Organization of Aventura Bay Holdings LLC (the "Company") were filed with the Florida Department of State on July 27, 2005, and assigned Document Number L05000073675.

**SECOND:** The Articles of Organization of the Company are hereby amended by deleting ARTICLE IV in its entirety and substituting therefor the following:

**"ARTICLE IV  
Management:**

The Company shall be managed by one or more managers, and is therefore a manager-managed company."

**Dated: August 15, 2005**

By:   
\_\_\_\_\_  
**Brad K. Saunders, Esq.  
Authorized Representative**