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From: Account Name : RITTER, RITTER & ZARETSKY  
Account Number : I20010000015  
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**BIARRITZ PLACE, LLC**

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## FAX COVER LETTER

DATE: 6-12-06  
TO: Division of Corporations 850-205-0383  
FROM: OLGA MOLINA, REAL ESTATE PARALEGAL  
RE: Biarritz Place LLC

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MESSAGE:

Amendment

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

BIARRITZ PLACE, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/19/2006 and assigned document number L06000045376

SECOND: This amendment is submitted to amend the following:

Article IV - Managing Member(s):

Alonso G. Losada and Ricardo E. Bermudez are hereby removed as Managing Members

The Managing Member is: Stillwater Development Group Corp., a Florida corporation

1940 Biarritz Drive, Ste. 7

Miami Beach, FL 33141

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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Dated June 9, 2006



Signature of a member or authorized representative of a member

Ricardo E. Bermudez and Alonso G. Losada

Typed or printed name of signee