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December 7, 2007

Federal Express

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Articles of Amendment to Articles of Organization
Mari-Nalli Cocowalk, LLC
Document No. L0700047571**

Gentlemen:

Enclosed are two (2) copies of Articles of Amendment to Articles of Organization of Mari-Nalli Cocowalk, LLC, along with a check in the amount of \$55.00. Please return a certified copy to the undersigned.

If there are any questions, please call.

Very truly yours,


Brent D. Klein

BDK/yr

Enclosures

MIA:422728:1

RUDEN, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
MARI-NALLI COCOWALK, LLC

Pursuant to the provisions of Florida Statutes Section 608.411, Mari-Nalli Cocowalk, LLC hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Company is Mari-Nalli Cocowalk, LLC.
2. Mari-Nalli Cocowalk, LLC filed its Articles of Organization with the Department of State of the State of Florida on May 2, 2007.
3. Article VII of the Articles of Organization is hereby amended to read as follows:

“Article VII

Management

The Company shall initially be managed by a board of managers, elected by the members in accordance with the provisions of the operating agreement adopted by the members. The number of managers constituting the board of managers shall be determined in accordance with the operating agreement adopted by the members. The number of managers constituting the initial board of managers is one (1). The name and address of the person who is to serve as the member of the initial board of managers are:

Eduardo Durazo
3067 Grand Avenue
Miami, Florida 33133”

Executed by the undersigned, as the authorized representative of all the members of the Company, this 6th day of December, 2007.



Brent D. Klein

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