

**L98000001986**

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**LIMITED LIABILITY AMENDMENT  
WETLANDS CONSERVATION PROJECT, LLC**

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*12-30-03*

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
WETLANDS CONSERVATION PROJECT, LLC  
(A Florida Limited Liability Company)**

**First:** The date of filing of the articles of organization was September 25, 1998.

**Second:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Item 7 is hereby amended to read:  
**Management of the Company.** The management of the limited liability company is reserved to the members, through the managing member. The following will be initial managing member(s) of the Company:

USA INVESTMENTS-MIAMI, CORP.  
150 Alhambra Circle  
Suite 800  
Coral Gables, Florida 33134


**Third:** This Certificate of amendment shall be effective as of the date when filed.

Dated: December 30, 2003.

WETLANDS CONSERVATION PROJECT, LLC, a Florida limited liability corporation

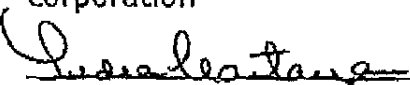
**ORIGINAL MANAGING MEMBER:**

Gull House Partners, Inc. a Florida corporation

  
By: Lidia Cartaya, Vice-President /Secretary

**NEW MANAGING MEMBER:**

USA INVESTMENTS-MIAMI, CORP., a Florida corporation

  
By: Lidia Cartaya, Vice-President/Secretary

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