

L 99000003027

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To: Division of Corporations
Fax Number : (850) 205-0383

L99-3027

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY AMENDMENT

GRANDE CORNICHE, L.L.C.

RECEIVED
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GRANDE CORNICHE, L.L.C.

Pursuant to the provisions of section 608.411, Florida Statutes, this limited liability company adopts the following articles of amendment to its articles of organization--filed on May 24, 1999, bearing document number L99000003027:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. Amend ARTICLE VI - INITIAL MEMBERSHIP as follows:

a. Delete:

ARTICLE VI - INITIAL MEMBERSHIP

The names of the initial members of the limited liability company and their addresses are as follows:

L.W. HOLDINGS, LDC
(A Cayman Islands limited duration company)
WEST WIND BUILDING
HARBOUR DRIVE - P.O. BOX 1111
GEORGE TOWN, GRAND CAYMAN
CAYMAN ISLANDS, B.W.I.
ATTN: HELMUTH SCHAERF or LEOPOLD WIENINGER

ROBERTO VERZURA
c/o VERZURA CONSTRUCTION, INC.
21490 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA 33180

b. Add:

ARTICLE VI - MEMBERSHIP

The names of the members of the limited liability company and their addresses are as follows:

HRS INVESTMENTS, INC.
(a Florida corporation)
2545 E. SUNRISE BLVD., PMB 237
c/o HELMUTH SCHAERF
FT. LAUDERDALE, FLORIDA 33304

ROBERTO VERZURA
c/o VERZURA CONSTRUCTION, INC.
21490 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA 33180

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2. Amend ARTICLE XI - MANAGEMENT to change the Managing Partner as follows:

a. Delete:

ROBERTO VERZURA
c/o VERZURA CONSTRUCTION, INC.
21490 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA 33180

b. Add:

HRS INVESTMENTS, INC.
c/o HELMUTH SCHAEFER
2545 E. SUNRISE BLVD., PMB 237
FT. LAUDERDALE, FLORIDA 33304

SECOND: The date of the amendment's adoption: October 12, 2001.

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendments were approved by the **majority-in-interest** of the members of the limited liability company, in accordance with the provisions set forth in the *Operating Agreement of Grande Corniche, L.L.C.* The number of membership votes cast for the amendments was sufficient for approval.

Signed this 20th day of January, 2002.

Signature: _____

Authorized Representative of the Majority-in-Interest and President

NO2000010772