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LIMITED LIABILITY AMENDMENT

BELLA VERDE, L.L.C.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BELLA VERDE, L.L.C.

FIRST: The date of filing of the Articles of Organization of BELLA VERDE, L.L.C. was August 20, 2001.

SECOND: The following amendment to the Articles of Organization of BELLA VERDE, L.L.C. was adopted by the limited liability company:

RESOLVED, that the limited liability company shall be managed by its Manager(s).

DATED as of the 9th day of May, 2002.

MANAGER:

BELLA VERDE, INC., a Florida corporation

By: _____

ANDREW STEINBERG, Vice-President

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THIS INSTRUMENT PREPARED BY:
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