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LIMITED LIABILITY AMENDMENT

ONE ARVIDA, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ONE ARVIDA, LLC
Document No. L03000051501

FIRST: The date of filing of the Articles of Organization was
December 10, 2003.

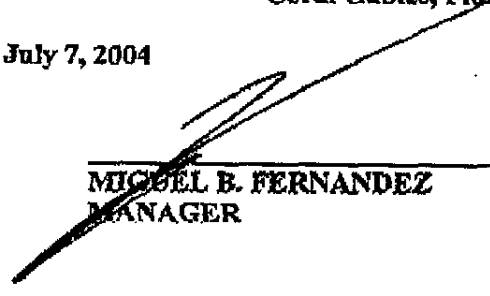
SECOND: The following amendment(s) to the Articles of Organization were
adopted by the Limited Liability Company:

ARTICLE VIII - MANAGEMENT

Resignation of: PILAR F. GIORGINI
2 Alhambra Plaza
Suite 860
Coral Gables, Florida 33134

New Manager: MIGUEL B. FERNANDEZ
2 Alhambra Plaza
Suite 860
Coral Gables, Florida 33134

DATE: July 7, 2004



MIGUEL B. FERNANDEZ
MANAGER

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