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LIMITED LIABILITY AMENDMENT

300 MADEIRA HOLDINGS, LLC

Certificate of Status	0
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TOTAL P.02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

300 Madeira Holdings, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 22, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company: The managing member will be **ORION HOLDINGS, INC.**

DATED this 22nd day of November, 2004


Signature of a member or authorized representative of a member

Manuel M. Arvesu

Typed or printed name of signee

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