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LIMITED LIABILITY AMENDMENT

MARINEL SAY ESTATES, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED
March 30 10:15 AM
DIVISION OF CORPORATIONS

MARINEL SAY ESTATES, LLC
1925 BRICKELL AVENUE UNIT D-506
MIAMI, FL 33129

SUBJECT: MARINEL SAY ESTATES, LLC
REF: L05000008013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The second page of the amendment is not acceptable. Please use our form which is provided on the internet, or remove the second page of your form which references shareholders, directors and incorporators, all terms associated with a corporation, not a Limited Liability Company.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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Letter Number: 105A00021457

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

TO

4050000740863

ARTICLES OF ORGANIZATION

OF

MARINEL SAY ESTATES, LLC

(Present name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MARCH 24, 2005

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV MANAGER/MEMBER DETAIL

SAYEGH, RICARDO E

MANAGER

SAYEGH, NELSON

MANAGER

SAYEGH, NELSON E

MANAGER

SAYEGH, ELIAS A

MANAGER

ADD: _____

THE PARTNERS FOR THIS LIMITED LIABILITY COMPANY IS:

HARTSHEAD HOLDINGS LIMITED

100%

Dated: MARCH 24, 2005



Signature of a member or authorized representative of a member

SAYEGH, RICARDO E

Typed or printed name of signee

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

4050000740863

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