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: LARREA & ORTEGA, P.A.

Account Number : IZ0010000067

Phone

: (305)476-8701

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LIMITED LIABILITY AMENDMENT

S & K WORLDWIDE REALTY, LLC

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DIVISION OF CORPORATION

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Corporate Filing

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF S & K WORLDWIDE REALTY, LLC

(A Florida Limited Liability Company)

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, adopts the following certificate of amendment to its Articles of Organization.

First: The date of filing of the articles of organization was <u>June 27</u>, 2005, and the Document Number is <u>L05000063831</u>.

Second: The following amendment to the Articles of Organization was adopted by the limited liability company:

Item 7 of the Articles of organization is hereby amended to:
The Management of the limited liability company is vested, initially, in three Co-Managers, elected by the Members, with each Co-Manager having the authority to act independently. The following will be the Initial Managers:

Names and Addresses:

LIDIA CARTAYA 150 ALHAMBRA CIRCLE SUITE 800 CORAL GABLES, FLORIDA 33134

DIRK KUCZURBA 150 ALHAMBRA CIRCLE SUITE 800 CORAL GABLES, FLORIDA 33134

MICHAEL KATZ 150 ALHAMBRA CIRCLE SUITE 800 CORAL GABLES, FLORIDA 33134 05 JUL 20 AN 8: 37

Third: This Certificate of amendment shall be effective as of the date when filed.

Dated: July 15, 2005

Third: This Certificate of amendment shall be effective as of the date when filed.

Daked July 15, 2005

Linda Larrea, Esq.

As authorized representative of the Company.

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