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LIMITED LIABILITY AMENDMENT

ELITE PROPERTY HOLDINGS LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ELITE PROPERTY HOLDINGS LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was August 20th, 1998.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article 4 is now amended to read as follows: The name and address of who will serve as Managing Member is as follows:

The Corujo Family Limited Partnership
2100 Ponce De Leon Boulevard
Suite 600
Coral Gables, Florida 33134.

Dated: September 26, 2005



RODOLFO CORUJO
MANAGING MEMBER

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