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MEDITERRANEA, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MEDITERRANEA, LLC
Document No. 103000082983

FIRST: The date of filing of the Articles of Organization was September 2, 2003.

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

ARTICLE VII - MANAGEMENT

Resignation of MED INVESTMENTS, LLC
4535 Ponce de Leon Boulevard
Coral Gables, Florida 33146

BOSCHETTI CAPITAL PARTNERS, LLC
2159 Coral Way
Suite B
Miami, Florida 33145

New Managers:

HARVEY HERNANDEZ
4535 Ponce de Leon Boulevard
Coral Gables, Florida 33146

JOSE BOSCHETTI
1200 Ponce de Leon Boulevard
Coral Gables, Florida 33134

DATE: October 25, 2008

HARVEY HERNANDEZ
MANAGER

JULIA BOSCHETTI
MANAGER

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