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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LA ESTANCIA CORAL GABLES, L.L.C.

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(3)

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

FOR

LA ESTANCIA CORAL GABLES, L.L.C.  
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was March 25, 2003

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be REMOVED as Managing Members of the Limited Liability Company:

Fernando Horigian  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

Claudio Kojusner  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

Gaston Kojusner  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

THIRD: The following shall be ADDED as Managers of the Limited Liability Company:

Fernando Horigian  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

Claudio Kojusner  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

Gaston Kojusner  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

FOURTH: MANAGEMENT. La Estancia Coral Gables, LLC is to be managed by its managers and is, therefore, a manager-managed limited liability company.

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TOTAL P.03

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FIFTH: MEMBER: The sole Member of La Estancia Coral Gables LLC is La Estancia Retail Stores, LLC

Signed this July 16, 2007.



Signature of a member or authorized representative of a member

Leonardo A. Roth, Esq.

Typed or printed name of person signing

Prepared By:  
Leonardo A. Roth, Esq.  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180  
Tel: (726) 279 0000  
Fl. Bar No.: 747793

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