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Division of Corporations

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Page 1 of 1

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

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AVENTURA OFFICE ONE, L.L.C.

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ARTICLES OF AMENDMENT
OF
AVENTURA OFFICE ONE, L.L.C.

1. Article V of the Articles of Organization of AVENTURA OFFICE ONE, L.L.C., is hereby amended to read:

"The management of the Limited Liability Company is reserved to the Managers. The managers of the Limited Liability Company are:

Daniel J. Serber
2875 N.E. 191 Street, # 801
Aventura, Florida 33180

Sergio Weissmann
2875 N.E. 191 Street, # 801
Aventura, Florida 33180

Pablo Hoberman
2875 N.E. 191 Street, # 801
Aventura, Florida 33180

The foregoing Amendment was approved by the Manager on September 18, 2007 without member action, and member action was not required.

These Articles of Amendment shall be effective immediately upon filing

The original Articles of Organization were filed under document L07000076967.

IN WITNESS wherefore, the undersigned Register Agent of this Corporation has executed these Articles of Amendment, this 18 day of September 2007.



Daniel J. Serber, as it Manager

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

Before me personally appeared DANIEL J. SERBER, who is personally known to me or who has produced _____ as identification, and who executed the foregoing instruments in the capacities stated above for AVENTURA OFFICE ONE, L.L.C., and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 18 day of September, 2007.

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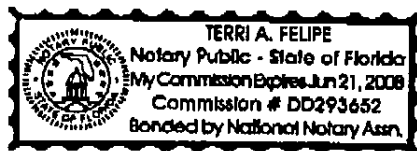
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Terri A. Felipe
Notary Public, State of Florida at Large
Print Name: *Terri A. Felipe*
My commission expires:

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