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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BSK

LIMITED LIABILITY AMENDMENT

ISLAND LIFE PROPERTIES LLC

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$55.00 |

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ISLAND LIFE PROPERTIES LLC

Pursuant to the provisions of Section 608.411 Florida Statutes, this limited liability company adopts the following Articles of Amendments to its Articles of Organization:

First: Article IV is hereby repealed and replaced as follows: Article IV Management: The Company is to be managed by one or more Members and is, therefore, a Member Managed company. The initial Managing Members shall be as follows:

1. Acanthus Developers LLC, a Florida limited liability company
2. Allegiance Partners, Inc.

Second: All of the Amendments were approved by the Members. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned manager has set his hand and seal, and caused these Articles of Amendment to be executed this 28th day of February 2003.

Acanthus Developers LLC, by its Manager Weisson Holding LLC,

By: Ernesto Weisson, Managing Member

Document prepared by:
Leonardo F. Brito, Esq.
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TOTAL P.03

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STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to and acknowledged before me this 28th day of February, 2003 by Ernesto Weisson as the Managing Member of Weisson Holding LLC, the Manager of Acanthus Developers LLC, on behalf of the limited liability company, known to me to be the person described herein and who executed the foregoing Amendment for the purposes therein stated, and who is personally known to me.



NOTARY PUBLIC, STATE OF FLORIDA



Leonardo F. Briso
My Commission DD033286
Expires August 03, 2005

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