

L03000036175

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(Address)

(Address)

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(Document Number)

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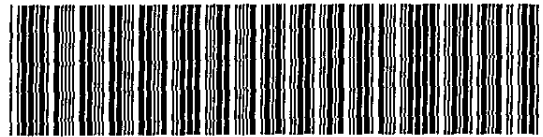
Special Instructions to Filing Officer:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FERNANDO J. PORTUONDO, P.A.  
• ATTORNEY AT LAW •  
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October 7, 2003

Florida Department of State  
Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314

RE: Amendment to Articles of Organization-MAR, Real Estate Holdings, LLC.

Dear Sir/Madam:

Enclosed please find duly executed Articles of Amendment to Articles of Organization for the above-referenced limited liability company, along with a check for your \$35.00 filing fee. Please file the Articles of Amendment, and completely remove Andres Jaramillo from your website records, leaving only Miguel A. Royo and Marco A. Royo as members, and send your standard confirmatory letter to the undersigned in the enclosed self-addressed envelope.

Should you have any questions or comments, please contact the undersigned. Thank you for your time and attention.

Sincerely

  
Fernando J. Portuondo

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MAR REAL ESTATE HOLDINGS, LLC**

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

**FIRST:** The name of the Florida limited liability company is MAR REAL ESTATE HOLDINGS, LLC.

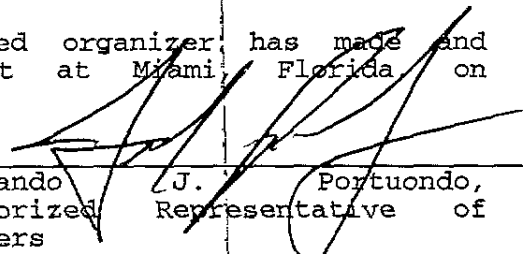
**SECOND:** The date of filing of the Articles of Organization is September 23, 2003.

**THIRD:** Article VII of the Articles of Organization is hereby amended to read as follows:

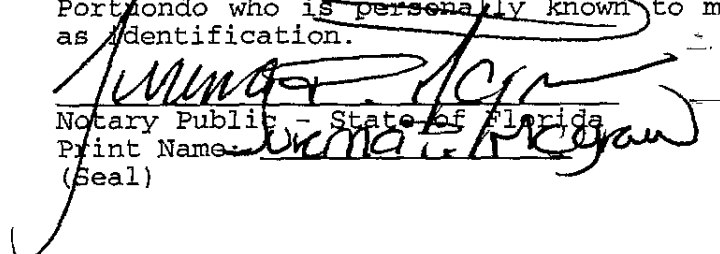
**ARTICLE VII -- MANAGEMENT**

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of amendment at Miami, Florida on Oct. 7, 2003.

  
\_\_\_\_\_  
Fernando J. Portuondo,  
Authorized Representative of  
Members

Sworn to and subscribed before me on Oct. 7, 2003, by Fernando J. Portuondo who is personally known to me or produced as identification.

  
\_\_\_\_\_  
Notary Public - State of Florida  
Print Name: Jurema Prowl-McGraw  
(Seal)



Jurema Prowl-McGraw  
My Commission DD090801  
Expires February 10, 2006

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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