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Florida Department of State
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LIMITED LIABILITY AMENDMENT

POLO INVESTMENTS, LC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POLO INVESTMENTS, LC**

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L-236^a

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following article of amendment to its articles of organization:

FIRST: Amendment adopted: (indicate article number(s) being amended, added or deleted)

In accordance with Article VI of the Articles of Organization, the Members of this Florida Limited Liability Company hereby appoint Virginia Dominguez, of Miami Beach Florida, as Manager of this Limited Liability Company.

SECOND: *All of the Members of this Limited Liability Company consent to the appointment of Virginia Dominguez as Manager of this Limited Liability Company and Josh N. Bennett, the Authorized Representative of the Members, has executed this Amendment, this 6th Day of March, 2000.*



JOSH N. BENNETT, Authorized Representative of the Members

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