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LIMITED LIABILITY AMENDMENT

BLUE RIVER, LLC

Certificate of Status	0
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Estimated Charge	\$25.00

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SECOND AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BLUE RIVER, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of the Amended and Restated Articles of Organization of Blue River, LLC was November 1, 2002.


SECOND: The following amendment effected by this Second Amendment is as follows:

ARTICLE VIII of the Amended and Restated Articles of Organization relating to the management of the limited liability company is hereby amended to read as follows:

ARTICLE VIII

The Company shall be managed by its Managing Members. The names and street address of the Managing Members are Oscar Rodriguez Velasco and Carlos Rodriguez Velasco, a/k/a Carlos Rodriguez, 444 Brickell Avenue, Suite 210, Miami, Florida 33131. Each Managing Member shares have the authority to act independently for and on behalf of the limited liability company.

Dated: April 17, 2005.



OSCAR RODRIGUEZ VELASCO
Managing Member



CARLOS RODRIGUEZ VELASCO
Managing Member

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This instrument was prepared by:

Henry A. Lopez-Aguilar, Esq.
Henry A. Lopez-Aguilar, F.A.
9415 Sunset Drive, Suite 111-A
Miami, FL 33173

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