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**LIMITED LIABILITY AMENDMENT**

**BLUE RIVER, LLC**

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SECOND AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

BLUE RIVER, LLC

2005 APR 21 A 9:10

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

L00000003080

This instrument was prepared by:

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