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Division of Corporations

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Phone : (305) 672-0686

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Page 1 of 1

LIMITED LIABILITY AMENDMENT

INVERSORA DEL CONOSUR, L.L.C.

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective November 8, 2002 by the members pursuant to section 608.411. Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Inversora del Conosur, L.L.C. Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on May 23, 2000.

Article III. Address

The Company's street and mailing address is: Inversora del Conosur, L.L.C. 2600 SW Third Avenue Suite 730 Miami PL 33129

Article IV. Registered Avent

The name and street address of the Company's registered agent is:

Raul J. Sanchez De Varona 1320 South Dixie Highway Suite 280 Coral Gables FL 33146

Raul J. Sanchez De Varona, I.F.L. Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 1320 South Dixie Highway Sulte 250 Coral Gables FL 33146 305-667-7733

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Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management	Article	VI.	Mana	igemeni
------------------------	---------	-----	------	---------

This will be a manager-managed company. The name of each managed bevelopments, LLC 2600 SW Third Avenue Suite 730 Miami, FL 33129	anager is:
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Articles of Organization. The undersigned executed these Amended and Restated Articles the date shown below. Inversers of Conosur, L.L.C.	of Organization on
By: Varona as aborney in-fact	
Name: Migoel Angel Birbagallo	
Title: Président	
Date: November 8, 2002	
Flaul J. Sanchez De Varona, I FL Sar Member 0844731 Flaul J. Sanchez De Varona, P.A. 1320 South Dixie Highway	

305-667-7793

Coral Gables FL 33146

Suite 280

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Inversora del Conosur, L.L.C.

REGISTERED AGENT/OFFICE:

Raul J. Sanchez De Varona 1320 South Dixie Highway Suite 280 Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RADE I. SANCHEZ DE VARONA

Date: November 8, 2002

Raul J. Sanchez De Verona i FL Bar Member 0844731
Raul J. Sanchez De Verona, P.A.
1320 South Dixie Highway
Suite 280
Coral Gablee FL 33146
308-667-7733

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