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LIMITED LIABILITY AMENDMENT

SUNNY ISLES LUXURY VENTURES, L.C.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SUNNY ISLES LUXURY VENTURES, L.C.

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was September 18, 2000.

SECOND:

The following amendment to the articles of organization was adopted by

the limited liability company:

Article IV Management:

The member of the Limited Liability Company shall be:

SUNNY ISLES LUXURY VENTURES, INC.

18001 Collins Avenue

Sunny Isles Beach, FL 33160

The managers of the Limited Liability Company shall be:

Gil Dezer

Dated:

January 5 , 2005.

Ronald R. Vieldstone, Authorized Agent

HALIBRARY/Clients/Degathmany isles houry ventures the amendment upof

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