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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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2/24

**LIMITED LIABILITY AMENDMENT**

**BLUE SEAS HOLDINGS, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$55.00 |

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF**

**BLUE SEAS HOLDINGS, LLC**  
**a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is BLUE SEAS HOLDINGS, LLC (the "Company").
2. The Articles of Organization were filed on January 2, 2001, and assigned document number L01000000088.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company on February 19, 2003.
4. The Company's Articles of Organization are hereby amended as follows:

a. Article II of the Company's Articles of Organization is deleted and replaced with the following new Article II, as follows:

The mailing address and street address of the principal office of the Company is:  
3822 West 12th Avenue, Hialeah, Florida 33012.

b. Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article IV, as follows:

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Maurice Cayon  
3822 West 12<sup>th</sup> Avenue  
Hialeah, Florida 33012

and

Martin Caparros, Jr.  
5779 NW 151st Street  
Miami Lakes, Florida 33014

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

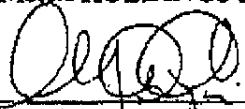
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IN WITNESS WHEREOF, the undersigned, consisting of the sole Member of the Company, has executed this Certificate of Amendment as of the date hereinabove set forth.

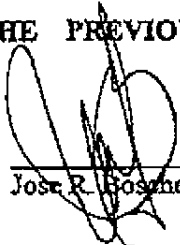
**MEMBER:**

160 M&M HOLDINGS II, LLC, a Florida limited liability company

By:   
Maurice Cayon, Manager

By:   
Martin Caparros, Jr., Manager

**ACKNOWLEDGED BY THE PREVIOUS SOLE MANAGER OF THE COMPANY**

  
Jose R. Boschetti

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