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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Angie Calabrese

Account Name ; AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363 Phone : (305)374-5600 Fax Number

: (305)374-5095

LIMITED LIABILITY AMENDMENT

CORAL WAY DEVELOPERS, LLC

Certificate of Status	0
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## FIRST AMENIMENT TO ARTICLES OF OBSANIZATION OF CORAL WAY DEVELOPERS, LLC

Pursuant to Florida Statutes, Chapter -- , this Florida Limited Liability Company adopts the following this First Amendment to it's Articles of Organization:

Coral Way Developers, LLC hereby changes the single manager of the Company, who subject to the Operating Agreement, and the laws of the State of Florida, shall be KAB GROUP, LLC, and hereafter, Coral way Developers, LLC is to be managed by a single manager, and is therefore, a Manager-Managed Company. The name and street addresses of the second Manager of Coral way Developers, LLC, who, subject to the Operating Agreement, and the laws of the State of Florida, shall be KAB GROUP, LLC, a Fklorida Limited Liability Company 1401 SW 22 Street Miami, Florida 33145

The first Amendment was unanimously approved by all the Members of the Company. The number of votes casted for the Second Amendment was sufficient for approval. The date the First Amendment was adopted was on: 04/25/2003

CORAL WAY DEVELOPERS, LLC a Florida Limited Liability Company \_

By Deal Investments, LLC, a Florida Limited Liability Company as sole manager-member of Coral Way Developers, LLC

Guri Investments, Inc. a Florida Corporation as Member of Deal Investments, LLC.

Ul Victoria de Guzman, Fresident

Deal investments, LLC, a Florida Limited Liability Company as sole Member of Coral Way Developers, LLC

Kab Group, LLC, a Florida Limited Liability Company as Member of Deal Investments, LLC.

Enrique Alvarado, Sole Member

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FAX AUDIT No. HU3000194745

04/23/2003

Coral Way Developers 1401 SW 22 Street Miami, Florida 33145

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

> Re: Letter of Resignation Coral Way Developers, LLC Tax Id Number: 65-1141657

Dear Members and Department of State:

We, Deal Investments, LLC, hereby resign effective immediately as Managing Member of Coral Way Developers, LLC.

Very truly yours,

Deal Investments, LLC a Florida Limited Liability Company

Rab Group, LLC, a Florida Limited Liability Company as a Member of Deal Investments, LLC

Enrique Alvarado/ Sole Member

Guri Investments, Inc., a Florida Corporation as a Member of Deal Investments, LLC

Maria Victoria Uribe de Guzman, Sole Director and President SECRETARY OF STATE