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Division of Corporations

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**L020000001772**

Florida Department of State  
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**L02-1772**

**LIMITED LIABILITY AMENDMENT**

**4009 JADE 01/02 PROPERTIES LLC**

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**09-30-03**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
4009 JADE 01/02 PROPERTIES LLC  
(A Florida Limited Liability Company)**

**FIRST:** The date of filing of the articles of organization was January 24, 2002.

**SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

Article 4 is now amended to read as follows: The names and addresses of the individuals who will serve as Managing Members are as follows:

Jose Nicolas Mendoza and Wilma Coromoto Senior  
2100 Ponce De Leon Boulevard, Suite 600  
Coral Gables, Florida 33134

Dated: August 25, 2003

  
JORGE GURIAN  
AUTHORIZED REPRESENTATIVE

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