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To: Division of Corporations Fax Number : (850)205-0383 From: Account Name : JAM MARK LIMITED Account Number : 12000000112 : (305)789-7758 Phone : (305)789-7799 Fax Number LIMITED LIABILITY AMENDMENT HIBOU REALTY, LLC Certificate of Status Certified Copy 1 Page Count Estimated Charge \$55.00 Name <u>Availability</u> Court Electronic Filling Menu Rublic Access Help. Corporate Filing Backet

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HIBOUREALTY, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **HIBOU REALTY**, **LLC**, a Florida limited liability company (hereinafter, the "Company") adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the Company is HIBOU REALTY, LLC.

SECOND: The date of filing of the Articles of Organization of the Company was February 6, 2002.

THIRD: Article "II" of the Articles of Organization of the Company is amended in its entirety as follows:

"ARTICLE II - Address. The principal place of business of the Company is: c/o Hibou Management, LLC, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 and the mailing address of the Company is: P.O. Box 432520, Miami, Florida 33243."

FOURTH: Article "III" of the Articles of Organization of the Company is amended in its entirety as follows:

"ARTICLE III - Registered Agent. The name and address of the registered agent of the Company is:

Hibou Management, LLC 701 Brickell Avenue, Suite 3000 Miami, Florida 33131."

FIFTH: The foregoing amendments were adopted by the Board of Managers of the Company effective November 1, 2004.

MANAGERS:

Eberto A. Vitier

Amadeo Nicolas Juncadella

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Amendment to Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that is familiar with, and accepts, the obligations of such position on this 1st day of November 2004.

HIBOU MANAGEMENT, LLC

Eberto A. Vitier, Manager

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