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ARTICLE OF AMENDMENT

ARTICLE OF AMENDMENT OF LITTLE HAVANA USA, LLC

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of LITTLE HAVANA USA, LLC

SECOND: The Articles of Organization were filed with the Florida Department of State on 25 March 2002.

THIRD: Article FIRST of the Articles of Organization previously provided as follows:

"NAME: The name of the Limited Liability Company is LITTLE HAVANA USA, LLC."

FOURTH: Article FIRST of the Articles of Organization is hereby deleted in its entirety and the following new Article FIRST is adopted in its place:

"NAME: The name of the Limited Liability Company is LITTLE HAVANA APARTMENTS USA, LLC."

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., on 2 June 2002.

ARK TOBIN, Authorized Person

59