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Division of Corporations

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From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
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LIMITED LIABILITY AMENDMENT

MFA PROPERTIES, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MFA PROPERTIES, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was April 29, 2002.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE II of the Articles of Organization relating to the mailing address and street address of the limited liability company is hereby amended and restated to read as follows:

The mailing address and street address of the principal office of the Limited Liability Company is:

6145 S.W. 92nd Street
Miami, Florida 33156

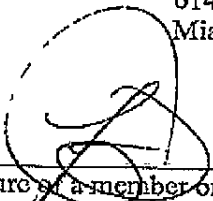
THIRD: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE IV of the Articles of Organization relating to the managers of the limited liability company is hereby amended and restated to read as follows:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The name and address of such manager who is to serve as initial manager is:

Guillermo Fernandez
6145 S.W. 92nd Street
Miami, Florida 33156

Dated: May 8, 2002



Signature of a member or authorized representative of a member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This instrument was prepared by:

Desiree M. Cuason, Esq.

Rasco, Reininger, Perez & Esquenazi, P.L.

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Coral Gables, Florida 33134

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