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Division of Corporations

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From:

Account Name : RASCO, REYNINGER, PEREZ & ESQUENAZI, P.L.  
Account Number : 104076000124  
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**LIMITED LIABILITY AMENDMENT**

**MFA PROPERTIES, LLC**

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

FILED  
2004 SEP 13 AM 9:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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 IV of the Articles of Organization relating to the manager of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

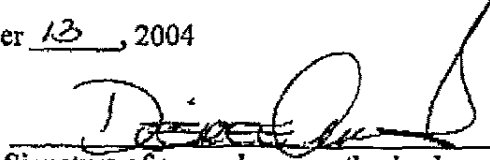
**ARTICLE IV.**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. The names and addresses of such managers who are to serve as managers are:

Guillermo Fernandez  
6145 SW 92<sup>nd</sup> Street  
Miami, Florida 33156

Marlene A. Fernandez  
6145 SW 92<sup>nd</sup> Street  
Miami, Florida 33156

Dated: September 13, 2004

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

1789.0022/477453.doc

Audit No.: H04000184201 3  
This instrument was prepared by:  
Desiree M. Cuason, Esq.  
Rasco, Reininger, Perez & Esquenazi, P.L.L.  
283 Catalonia Avenue, 2<sup>nd</sup> Floor  
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