

L020000010340

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LIMITED LIABILITY AMENDMENT

SANIRENT FLORIDA LLC

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
SANIRENT FLORIDA LLC**

First: The date of filing of the articles of organization of SANIRENT FLORIDA LLC was April 30, 2002.

Second: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE VII of the articles of organization will be deleted and replaced with the following:

ARTICLE VII

Management

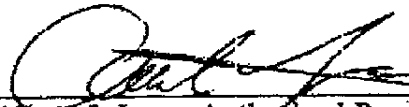
The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The managers shall be:

Mauricio Bacz Gomez
2665 South Bayshore Drive, Ste. 703
Miami, FL 33133

Gustavo Hegewisch,
2665 South Bayshore Drive, Ste. 703
Miami FL 33133

Manuel Segovia
2665 South Bayshore Drive, Ste. 703
Miami FL 33133

Dated: August 12, 2003.


Albert J. Lazo, Authorized Representative

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