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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 Baez 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

Yuri Duarte  
2665 South Bayshore Drive, Ste. 703  
Miami FL 33133

Dated: October 14, 2003.

  
Albert J. Lazo, Authorized Representative

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