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Division of Corporations

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LIMITED LIABILITY AMENDMENT

CORTAZAR LLC

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APPENDIX
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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
CORTAZAR LLC**

First: The date of filing of the articles of organization of Cortazar LLC was May 14, 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 amended as follows:

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:

Esteban Cortazar
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

Edit Meurrens
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: November 7, 2003.


Albert J. Lazo, Authorized Representative

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