

Division of Corporations

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF DYL REALTY, LLC**

DOCUMENT NO. L02000014514

The Articles of Organization for this Limited Liability Company were filed on June 11, 2002, and assigned Florida document number L02000014514.

This amendment is submitted to amend the following:

The following articles are hereby added:

7. The sole member of DYL Realty, LLC is as follows:

DYL Development Group, LLC
1221 Brickell Avenue, Suite 660
Miami, Florida 33131

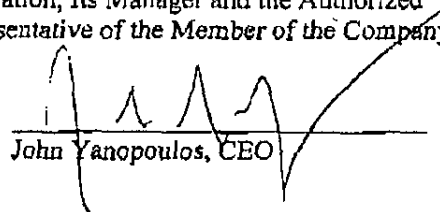
8. The Secretary of DYL Realty, LLC is as follows:

Andres Asion
1221 Brickell Avenue, Suite 660
Miami, Florida 33131

Date of Adoption. The Amendment was adopted by the written consent of the sole member of the Company as of January 9, 2009.

DYL DEVELOPMENT MANAGER, INC., a Florida corporation, Its Manager and the Authorized Representative of the Member of the Company

By:


John Yanopoulos, CEO

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