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EXAMINER

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

DOCUMENT NO. L02000014514

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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:

Article 8 is deleted in its entirety and replaced with the following:

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

MIREYA CASO
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 April 10, 2009.

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

By:


John Vanopoulos, CEO

FILING FEE: \$25

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