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LIMITED LIABILITY AMENDMENT

BRICKELL GROVE DEVELOPMENT. LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BRICKELL GROVE DEVELOPMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

PLEASE DELETE HERNANDO A. CARILLO AS MGR AND APPOINT SHERRY CARILLO AS THE NEW MGR

Dated DEC. 22

2003

HERNANDO CARILLO

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF THE