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LIMITED LIABILITY AMENDMENT

POLARIS GABLES, L.L.C.

L02-21506

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 21, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: POLARIS GABLES, L.L.C.
REF: W02000030038

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As noted in our previous letter, this entity is not a corporation but an LLC. You must remove all references to "corporation," "Incorporator," "Shareholders," and "stocks" from the document.

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Lee Rivers
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
POLARIS GABLES, L.L.C.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Organization

FIRST: Article IV of the Articles of Organization are hereby amended as follows:
 The new managing member and his address is as follows:

Pedro Garcia
 3000 S.W. 3rd Avenue, Suite 102
 Miami, Florida 33129

SECOND: The amendment was adopted by the Registered Agent on the 7th day of October 2002.

DATED: October 7, 2002

POLARIS GABLES, L.L.C.
 A Florida Limited Liability Company

By: 
 Manuel M. Arvesu, Registered Agent

This Instrument was prepared by:
 Manuel M. Arvesu, P.A.
 Florida Bar No. 525294
 201 Alhambra Circle, Suite 502
 Coral Gables, Florida 33134

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