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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CANADIAN PROPERTIES LLC

(Corporation Name)

(Document #)

L020000218

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF ORGANIZATION OF
CANADIAN PROPERTIES LLC PURSUANT TO F.S. 608.41**

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First: The date of filing of the articles of organization of CANADIAN PROPERTIES LLC was August 28, 2002, a copy of which is attached.

Second: The following amendment to the articles of organization of CANADIAN PROPERTIES LLC should be executed as follows:

ARTICLE VII of the articles of organization will be amended to state the following:

ARTICLE VII

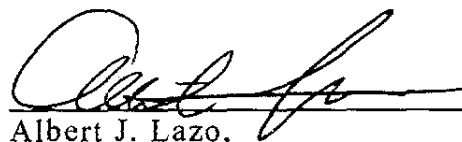
Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The manager shall be:

Dr. Gabriela Inaara Princess Aga Khan
2665 S. Bayshore Drive, Suite 703
Miami, FL 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: February 13, 2003



Albert J. Lazo,
Authorized Representative of Member
and Organizer