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Account Name : STEEL HECTOR & DAVIS
Account Number : 071541002004
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LIMITED LIABILITY AMENDMENT

VILLA MAGNA II LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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**ARTICLES OF CORRECTION FILED TO CORRECT
A CERTAIN ERROR IN THE ARTICLES OF ORGANIZATION OF
VILLA MAGNA II LLC
FILED IN THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA ON
September 23, 2002**

Villa Magna II, LLC, a limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act,

DOES HEREBY CERTIFY:

1. That the Articles of Organization were filed with the Secretary of State of Florida on September 23, 2002 and that said Articles require correction as permitted by Section 608.4115 of the Florida Limited Liability Company Act.
2. The inaccuracy or defect of said Articles to be corrected is as follows:

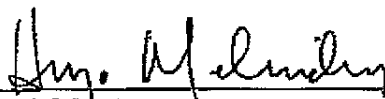
**ARTICLE IV
MANAGEMENT**

The Company is to be managed by its manager as set forth in its Operating Agreement and is therefore a manager-managed company.

IN WITNESS WHEREOF, the undersigned executed these Articles of Correction on the 30th day of September, 2002.

MIA2001 160724v1

By:



Hugo Melendez

Authorized Representative of the Member