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From:

04 AUG :

: RASCO, REININGER, PEREZ & ESQUENAZI, P.L. Account Name Account Number : 104076000124

: (305)476-7100 Phone Fax Number

: (305)476-7102

LIMITED LIABILITY AMENDMENT

URBAN VENTURES REALTY SERVICES, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

URBAN VENTURES REALTY SERVICES, LLC

(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was December 20, 2002.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE II of the Articles of Organization relating to the principal office address and mailing address of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

ARTICLE II.

The street address of the principal office of the Limited Liability Company is:

200 South Park Road Suite 456 Hollywood, Florida 33021

The mailing address of the Limited Liability Company is:

200 South Park Road Suite 456 Hollywood, Florida 33021

THIRD: The following amendment effected by this Articles of Amendment is as follows:

A new ARTICLE IV relating to the name and address of the new manager is hereby added to the Articles of Organization:

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This instrument was prepared by:
Desiree M. Cuason, Esq.
Rasco, Reininger, Perez & Esquenazi, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

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ARTICLE IV.

The name and address of the manager is:

Marianne Conner 200 South Park Road Suite 456 Hollywood, Florida 33021

Dated: August 3, 2004

Signature of a member or authorized representative or a member

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