

Florida Department of State

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LIMITED LIABILITY AMENDMENT

PLACE DES ARTS, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF PLACE DES ARTS, LLC PURSUANT TO F.S. 608.411

AMARIA SERVICE First: The date of filing of the articles of organization of Place des Arts, LLC was December 23 2002.

Second: The following amendments to the articles of organization of Place des Arts, LLC should be executed as follows:

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

The name of the limited liability company is Place des Arts, LLC (hereinafter the "Company").

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 (1) manager and is, therefore, a managermanaged company. The following individuals shall be the managers:

> Eduardo Naranjo 3326 Mary Street, Suite 603 Coconut Grove, Florida 33133

> Carlos Mauricio Navarro 3326 Mary Street, Suite 603 Coconut Grove, Florida 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: April 14, 2004

Authorized Representative

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