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Division of Corporations

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**W030000000446**

Florida Department of State  
Division of Corporations  
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**LIMITED LIABILITY AMENDMENT**

**OKEECHOBEE MANAGEMENT, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**W03-446**  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
OKEECHOBEE MANAGEMENT, LLC  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 6, 2003.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article V: Management:

The Limited Liability Company is to be managed by the following

managers:

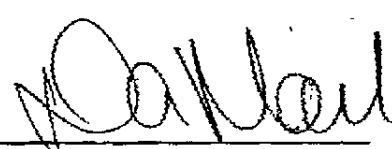
Haim Wiener  
407 Lincoln Road, Suite 9-L  
Miami Beach, FL 33139

Dania Mark  
407 Lincoln Road, Suite 9-L  
Miami Beach, FL 33139

Mario Fontes  
407 Lincoln Road, Suite 9-L  
Miami Beach, FL 33139

Marcello Agostini  
407 Lincoln Road, Suite 9-L  
Miami Beach, FL 33139

Dated: July 30, 2003.

  
Dania Mark, Authorized Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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