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Division of Corporations

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LIMITED LIABILITY AMENDMENT

CORALFIN I, L.L.C.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY OF CORALFIN I. L.L.C.

Pursuant to the provisions of Section 608.408, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the company is CORALFIN I, L.L.C., (the "Company"), Document No.: L03000000551, filed on the 3rd day of January, 2003.
- 2. The following amendments of the Articles of Organization were adopted by the Manager, before the issuance of any shares, as of the 7th day of January, 2003, in the manner prescribed by Florida Statutes.

RESOLVED: That Article I of the Articles of Organization of CORALFIN I, L.L.C., shall be amended to read as CORALFIN, L.L.C.

3. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned Manager has executed the Articles of Amendment this _____ day of January, 2003.

Witness

Steven Silverman, Authorized Agent

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