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**LIMITED LIABILITY AMENDMENT**

**B.A. DEVELOPMENT, L.L.C.**

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AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF

B.A. DEVELOPMENT, L.L.C.,  
A Florida Limited Liability Company

The undersigned as the single member of B.A. DEVELOPMENT, L.L.C., a Florida Limited Liability Company hereby request that the Articles of Organization of B.A. DEVELOPMENT, L.L.C., filed on January 31, 2003, be amended and restated as follows:

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF  
B.A. DEVELOPMENT, L.L.C., a Florida Limited Liability Company

The single Member of BA DEVELOPMENT, L.L.C., a Florida Limited Liability Company, pursuant to the Florida Limited Liability Company Act, adopt the following Amended and Restated Articles of Organization of B.A. DEVELOPMENT, L.L.C., a Florida Limited Liability Company.

1. Name. The name of the Company is B.A. DEVELOPMENT, L.L.C., a Florida Limited Liability Company.

2. Duration. The Company's period of duration is for an indefinite number of years from the date of filing these Amended and Restated Articles of Organization with the Secretary of State unless (a) extended by the Members, (b) sooner dissolved by the Members, or (c) dissolved as upon a statutory event of dissolution.

3. Purpose. This Company is organized for all lawful purposes other than banking and insurance.

4. Principal Place of Business. The address of its principal place of business of the Company is: 4647 N.W. 111<sup>th</sup> Court, Miami, Florida 33138.

5. Registered Agent & Office. The name of its registered agent, whose Consent to Appointment as Registered Agent accompanies these articles, is OSCAR GRISALES-RACINI, GRISALES & JACOBS, LLP, and the address of the registered office is 1911 Harrison Street, Hollywood, Florida 33020.

6. Continuation of Business. Article VI of the Articles of Organization of B.A. DEVELOPMENT, L.L.C. shall be deleted in its entirety and substituted with the following tenor: Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the Company, the Company's business shall continue and the Company shall not be dissolved.

7. Ownership of Membership Units. The ownership of the Company's Membership Units shall be as follows:

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BGR DEVELOPMENT II, LLC, a Florida Limited Liability Company: 100%.

8. Admission of Additional Members: Restriction. New Owners who take their interest directly from the Company may be admitted to membership by a unanimous decision of the voting Members in accordance with the Company's Operating Agreement.

9. Management. The business of the company shall be conducted under the exclusive management of its Single Managing Member. The name and address of the Single Managing Member of the Company is: BGR DEVELOPMENT II, LLC, a Florida Limited Liability Company.

DATED this 21<sup>st</sup> day of April, 2004.

BGR DEVELOPMENT II, LLC, a  
Florida Limited Liability Company

By: Linna Baron  
Linna Baron, its Manager

CONSENT TO APPOINTMENT AS REGISTERED AGENT

OSCAR GRISALES-RACINI, GRISALES & JACOBS, LLP accepts the appointment as registered agent for and states it is familiar with the duties as agent.

DATED this 27<sup>th</sup> day of April 2004.

Oscar Grisales-Racini  
Registered Agent

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