

09/03/2008

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NORTH MIA INVESTMENTS, LLC

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EXAMINER

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
NORTH MIA INVESTMENTS, LLC**

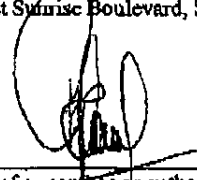
FIRST: The date of filing of the Articles of Organization of NORTH MIA INVESTMENTS, LLC was March 19, 2003.

SECOND: The following amendments to the Articles of Organization of North MIA Investments, LLC were adopted by the limited liability company:

"RESOLVED, that Article Fifth and Sixth are hereby deleted in their entirety and replaced with the following:

The limited liability company shall be manager-managed and the manager shall be North MIA Management, LLC, a Florida limited liability company, whose document number is L08000081335 with an address at 1975 East Sunrise Boulevard, Suite 750, Ft. Lauderdale, FL 33304."

DATED this the 3rd day of September, 2008.



Signature of a member or authorized representative
of a member

Pablo Barreiro

Typed or printed name of signee

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