

SEP. -02' 03 (TUE) 11:22

RAFFERTY, HART, STOLZENBERG & GUTIERREZ

305 373 2735

P. 001/003

Division of Corporations

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**LD30000010111**

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**LIMITED LIABILITY AMENDMENT**

**B.I.P. REAL ESTATE LLC**

|                       |         |
|-----------------------|---------|
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P.001



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 2, 2003

B.I.P. REAL ESTATE LLC  
8995 N.W. 12TH STREET  
MIAMI, FL 33172

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RAFFERTY, HART, STOLZENBERG, GELLES

TEL: 305 373 2735

P. 003/003

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
B.L.P. REAL ESTATE LLC**

(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was March 20, 2003.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

**ARTICLES VI  
MANAGEMENT**

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The name and address of such manager is as follows:

Enrico Baldovini  
8995 N.W. 12<sup>th</sup> Street  
Miami, Florida 33172

Dated: August 29, 2003



Signature of a member or authorized representative of a member

Maria A. Martinez-Hudson, Esq.

Typed or printed name of signee

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