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From: Account Name : JORGE L. GURIAN P.A.
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LIMITED LIABILITY AMENDMENT

ELITE PROPERTY HOLDINGS LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ELITE PROPERTY HOLDINGS LLC
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was April 14, 2003.
- SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

Article 4 is now amended to read as follows: The name and address of the individual who will serve as Managing Member is as follows:

Rodolfo Corujo
2100 Ponce De Leon Boulevard, Suite 600
Coral Gables, Florida 33134

Dated: October 19th, 2004



JORGE GURIAN
AUTHORIZED REPRESENTATIVE

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