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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 August 20th, 1998.

**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 who will serve as Managing Member is as follows:

The Corujo Family Limited Partnership  
2100 Ponce De Leon Boulevard  
Suite 600  
Coral Gables, Florida 33134.

Dated: September 26, 2005

  
\_\_\_\_\_  
RODOLFO CORUJO  
MANAGING MEMBER

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