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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

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LIMITED LIABILITY AMENDMENT

HALLANDALE HACIENDA PARTNERS L.L.Ē

Certificate of Status	0
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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

# HALLANDALE HACTENDA PARTNERS L.L. C. (A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on April 17, 2003 and assigned

document number L030000/3887\_

SECOND:

The following amendment(s) to the Article of Organization was/were

adopted by the limited company:

Manager/Member Detail:

Royo Investment is being deleted as MGRM. Mar Real Estate Holdings,

L.L.C. is hereby added as MGRM.

Haciena Holdings, L.L.C. one of the MGRM was misspelled and is being

amended to read as follows: Hacienda Holdings, L.L.C.

Dated: November 16, 2004

FRANCISCO A. ESPINOSA, as Managing Member of Hacienda Holdings, L.L.C., who

is a Managing Member of Hallandale Hacienda Partners, L.L.C.

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# AFFIDAVIT

## STATE OF FLORIDA

### COUNTY OF MIAMI-DADE

I, FRANCISCO A. ESPINOSA, as Managing Member of Hacienda Holdings, L.L.C., a Florida limited liability company, who is Managing Member of Hallandale Hacienda Pertuers, L.L.C., a Florida limited liability company and I, MIGUEL A. ROYO, as Managing Member of Mar Real Estate Holdings, L.L.C., a Florida limited liability company, who is Managing Member of Hallandale Hacienda Partners, L.L.C., a Florida limited liability company, after being duly sworn, depose and say as follows:

 That we are the Managing Members of Hallandale Hacienda Partners, L.L.C., which is the fee simple title owner of the real property located at 400 S.B. 9th Street, Hallandale, FL 33009 / 408 S.E. 9th Street, Hallandale, FL 33009, with legal descriptions as follows:

Parcel 1: LOT 5, BLOCK 7 AND LOTS 1 AND 2, BLOCK 5, OF "HALLANDALE PARK", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 5, PAGE 20, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

Partel 2: LOTS 2, 4, AND 5, BLOCK 8, OF "HALLANDALE PARK", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 5, PAGE 20, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

 That we acknowledge and approve the transfer of ownership interest in Hallandale Hacienda Partners, L.L.C. from Royo Investment to Mar Real Estato Holdings, L.L.C., a Florida limited liability company.

HALLANDALE HACIENDA PARTNERS, L.L.C. = Florida Limited Liability Company.

PRANCISCO A. ESPINOSA, as Managing Member of Hacienda Holdings, L.L.C., who is a Managing Member of Hallandale Hacienda Partners, L.L.C.

MIGUEL A. ROYO, as Managing Member of Mar Real Estate Holdings, L.L.C., who is a Managing Member of Hallandale Hacienda Partners, L.L.C.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on this Edn day of November, 2004 by FRANCISCO A. ESPIDIOSA and MIGUEL A. ROYO, who were personally known to me or who have produced The Light Description and did take an oath.

(AFFIX SEAL)

My Commission Expires:

ONYCOL NOTATION SEAL VALUE AND MENTAL PLIES PROPERTY PROP

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