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**BCCV UNIVERSAL HOLDING, LLC**

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DIVISION OF CORPORATION

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*Articles of Amendment  
To The Articles of Organization  
Of  
BCCV UNIVERSAL HOLDING, LLC  
(A Florida Limited Liability Company)*

**FIRST:** The date of filing of the Articles of Organization was May 6, 2003.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

*Members*

The members of the Limited Liability Company will be changed from:

Mauricio Vives  
2588 SW 27<sup>th</sup> Ave  
Miami, FL 33133

Member

And

Carlos Medina  
18839 Biscayne Blvd  
Aventura, FL 33180

Member

To

Korol Land Inc.  
18839 Biscayne Blvd.  
Aventura, FL 33180

Member

Badenhorst LTD  
18839 Biscayne Blvd.  
Aventura, FL 33180

Member

And

Inversions Felpa, LLC  
9974 Nobhill Lane  
Sunrise, FL 33351

Member

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*Capital Distribution*

The new Capital Distribution of the Limited Liability Company will be:

Korol Land Inc.	25%
Badenhorst LTD	25%
Inversiones Felpa, LLC	50%

Date: September 7th, 2006



Antonio Garcia  
Authorized Representative of a Member

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