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Division of Corporations

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Florida Department of State  
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**LIMITED LIABILITY AMENDMENT**

**OAKBROOK ESTATES LLC**

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**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
OAKBROOK ESTATES LLC**

First: The date of filing of the articles of organization of OAKBROOK ESTATES LLC was May 8, 2003.

Second: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE VII of the articles of organization will be deleted and replaced with the following:

**ARTICLE VII**

**Management**

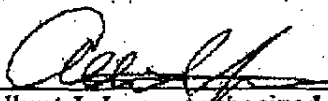
The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The managers shall be:

Eduardo Naranjo  
3326 Mary Street, Suite 603  
Coconut Grove, Florida 33133

James Wallace  
3326 Mary Street, Suite 603  
Coconut Grove, Florida 33133

Randy Herscovici  
3326 Mary Street, Suite 603  
Coconut Grove, Florida 33133

Dated: November 5, 2003.

  
Albert J. Lazo, Authorized Representative

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