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## LIMITED LIABILITY AMENDMENT

MCR INVESTMENT GROUP, LLC

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## CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MCR INVESTMENT, LLC (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 18, 2003.

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

ARTICLE V: The names and addresses of the managers are amended to read as follows:

Robert D. Zanki 370 SW Mizner Boulevard, Suite 16004 Boca Raton, FL 33432

La Riva Holdings, LLC 21551 Eucalyptus Way Boca Raton, FL 33433

Dated this September 17, 2003

Signature of a member or authorized representative of a member

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