

Division of Corporations

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

BC 77 ACRES, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BC 77 ACRES, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was September 10, 2003.

SECOND: The following amendments effected by this Articles of Amendment are as follows:

ARTICLE II of the Articles of Organization relating to the mailing address and street address of the principal office of the limited liability company is hereby amended to read as follows:

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

7270 NW 12th Street, Suite 410
Miami, FL 33126

The ARTICLE of the Articles of Organization relating to the registered agent of the limited liability company is hereby amended to read as follows:

**ARTICLE III. Registered Agent, Registered Office
& Registered Agent's signature.**

The name and the Florida street address of the registered agent are:

Miami Corporate Systems, Inc.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134

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This instrument was prepared by:

Santiago M. Gatto, Esq.

Rasco Reininger Perez Esquenazi & Vigil, P.L.

283 Catalonia Avenue, 2nd Floor

Coral Gables, Florida 33134

Telephone (305) 476-7100

Fax (305) 476-7102

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

MIAMI CORPORATE SYSTEMS, INC.


Jorge Vigil, Vice President


ARTICLE III of the Articles of Organization relating to the managers of the limited liability company is hereby amended to read as follows:

ARTICLE III. - Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager who is to serve as manager of the Company is as follows:

Sergio Pino
7270 NW 12th Street, Suite 410
Miami, FL 33126

Dated: 2/28/07


Signature of a member or authorized representative of a member

Sergio Pino - AVA RAO

Typed or printed name of signee

666554

Audit No.: H07000054355 3

This instrument was prepared by:

Santiago M. Gatto, Esq.

Rasco Reininger Perez Esquenazi & Vigil, P.L.

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