

NOV-14-2003 FRI 12:37 PM Murai Wald Biondo

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Division of Corporations

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LIMITED LIABILITY AMENDMENT

MIAMI RIVER LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MIAMI RIVER LLC**

- FIRST:** The date of filing of the Articles of Organization was October 30, 2003.
- SECOND:** The following amendments to the Articles of Organization were adopted by the Limited Liability Company.

A new Article V is added to read as follows:

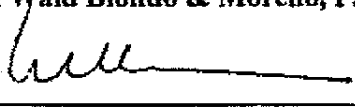
"ARTICLE V

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company."

IN WITNESS WHEREOF, the undersigned Members' authorized representative has executed these Articles of Amendment to Articles of Organization on this 14th day of November, 2003.

**MEMBERS' AUTHORIZED
REPRESENTATIVE:**

Murai Wald Biondo & Moreno, P.A.

By: 

Rene V. Murai, President

THIS INSTRUMENT PREPARED BY:
Rene V. Murai
FL Bar #: 122154
Murai Wald Biondo & Moreno P.A.
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Miami, Florida 33131
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