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LIMITED LIABILITY AMENDMENT

TOWNHOUSE FORTLAUDERDALE, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 20, 2003

TOWNHOUSE FORTLAUDERDALE, LLC
5630 FARRAGUT ST.
HOLLYWOOD, FL 33021US

SUBJECT: TOWNHOUSE FORTLAUDERDALE, LLC
REF: L03000041971

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Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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ARTICLES OF AMENDMENT TO ARTICLES
OF ORGANIZATION OF
TOWNHOUSE FORTLAUDERDALE, LLC

Pursuant to the Chapter 608 Florida Statute, the undersigned Limited Liability Company adopts the following Articles of Amendment to the Articles of Organization.

- Item 1. Change Article V to read as follows:
The name and address of the managing member and other members are:

Title: Managing Member
MIGUEL A. CLAVIJO SR.
5630 FARRAGUT ST.
HOLLYWOOD, FL 33021

Title: Member
JOSE G. PINILLA SR.
1767 PRIMROSE LN.
WELLINGTON, FL 33414

Title: Member
CARLOS NAVARRO
480 GREATON AVENUE
DAVIE, FL 33325

Title: Member
ERGO INVESTMENTS, LLC
2451 BRICKELL AVENUE, STE 11 M
MIAMI, FL 33129

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 615-4649

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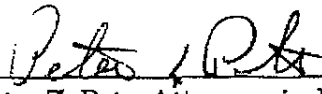
All other provisions of the Articles of Organization are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 19th day of November 2003, and approved by the members.

DATED: November 19, 2003.

ACKNOWLEDGEMENT

Miguel Clavijo
5630 Farragut Street
Hollywood, FL 33021



Peter Z. Petr, Attorney-in-Fact
Miguel Clavijo, Managing Member
Dated: November 19, 2003

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