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LIMITED LIABILITY AMENDMENT

MARDEL FLORIDA HOLDINGS, LLC

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J. BRYAN AUG 16 2005

H05000195484 33

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

MARDEL FLORIDA HOLDINGS, LLC

a Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was 7th day of November, 2003.

SECOND: Management of the Company shall be amended to state:

Operating Manager: Andrea Robaina

Vice Operating Manager: Joe Robaina

whose addresses shall be the same as the principal address of the Company.

THIRD: The address of the Company shall be 301 Clematis Street, Suite 3000, West Palm Beach, Florida 33401 and the mailing address shall be the same.

FOURTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.

1840 Southwest 22nd Street

4th Floor

Miami, Florida 33145



SPIEGEL & UTRERA, P.A.

LAWYERS

H0500019584 3

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Certificate of Amendment to Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By: 

Natalia Utrera, Vice-President

FIFTH: The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

SIXTH: The date of the adoption of this amendment is the 12 August 2005.

SEVENTH: The amendment was adopted by the limited liability company.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 August 2005.


Signature of a Member or Authorized
Representative of a Member



H05000195484 3