

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## O REEF HOLDINGS, L.L.C.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF O REEF HOLDINGS, LLC.



FIRST: The Articles of Organization were filed on December 1, 2003 and assigned document number L03000048665.

SECOND: The following amendment to the Articles of Organization was/were adopted by the limited liability company:

Manager of O Reef Holdings, LLC has changed from J.M. Guarch, Jr., 710 S. Dixie Highway, Coral Gables, Florida 33146 to JayFer Management, Inc. 255 University Drive, Coral Gables, Florida 33134.

Signed this 3 day of January 2006.

J.M.Guarch, Jr.) Manager of O Post Holdings, b