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Division of Corporations

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2ND AVENUE RIVER DEVELOPMENT LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
2ND AVENUE RIVER DEVELOPMENT LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was December 3, 2003.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article IV: Management:

The Limited Liability Company is to be managed by a member and the name and address of such member is:

2nd Avenue River Ventures, LLC
3211 Ponce de Leon Blvd., Suite 301
Coral Gables, FL 33134

Dated: July 13th, 2006.



Rebecca L. Abrams, Authorized
Representative

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