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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY AMENDMENT

HIF DEVELOPMENT, L.L.C.

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2004

HIF DEVELOPMENT, L.L.C.
18851 NE 29TH AVE, STE 900
AVENTURA, FL 33180

SUBJECT: HIF DEVELOPMENT, L.L.C.
REF: L03000050478

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed on the report form.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
HIF DEVELOPMENT, L.L.C.
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 5, 2003.

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


- 1) The following shall be removed as a managing member of the aforementioned Limited Liability Company:

Valeria Seminara
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

- 2) The Limited Liability Company is to be managed by:

MGR - Ruben Santurian: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180
MGR - Fernando Horigian: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180
MGR - Takis Mitropoulos: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180

Signed this August 10, 2004.



Signature of a member or authorized representative of a member

Fernando Horigian
Typed or printed name of person signing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Prepared By:
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
FL Bar No.: 747793

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