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LIMITED LIABILITY AMENDMENT

AVENTURA MARINA 416, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AVENTURA MARINA 416, 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 amendments to the articles of organization were adopted by the limited liability company:

- A) Article I shall hereby be amended to state that the name and its principal office and mailing address of the limited liability company shall be:

VAN BLOMMESTEIN HOLDINGS, LLC
5130 La Gorce Drive
Miami Beach, Florida 33140

- B) Article IV shall hereby be amended to state that Management of this limited Liability Company is reserved to its members. The members may also establish officers and directors of the company, which shall include a President, Secretary and Treasurer, but such officers shall not necessarily be members of the company, but shall have the authorization to represent the company pursuant to instructions of the members. The names and addresses of the Members of this limited liability company are as follows:

Stephen Van Blommestein, 5130 La Gorce Drive, Miami Beach, FL 33140
Rose Marie Van Blommestein, 5130 La Gorce Drive, Miami Beach, FL 33140

- C) Article VI shall hereby be amended to state that the names and post office address the initial Officers of the company shall be:

President/Treasurer Stephen Van Blommestein
5130 La Gorce Drive
Miami Beach, Florida 33140

Vice-President/Secretary Rose Marie Van Blommestein
5130 La Gorce Drive
Miami Beach, Florida 33140

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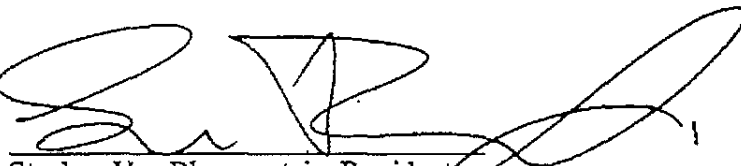
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D) Article VIII shall hereby be amended to state that the capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by its members in the following amounts:

Stephen Van Blommestein	\$500.00 (50%), and
Rose Marie Van Blommestein	\$500.00 (50%)

Signed this 26th day of May 2004.

Signature:


Stephen Van Blommestein, President

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