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From: Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
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LIMITED LIABILITY AMENDMENT

M & F DEVELOPMENT, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
M & F DEVELOPMENT, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was December 16, 2003.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE IV of the Articles of Organization relating to the managers of the limited liability company is hereby deleted and is to be replaced by the following:

ARTICLE IV. MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The name and addresses of such managers who are to serve as the managers are:

Marlene A. Fernandez
6145 SW 92nd Street
Miami, Florida 33156

Guillermo Fernandez
6145 SW 92nd Street
Miami, Florida 33156

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Dated: December 23, 2003.



Signature of a member or authorized representative of a member

Audit No.: H03000340708 3
This instrument was prepared by:
Desiree M. Cuason, Esq.
Rasco, Reiningger, Perez & Esquenazi, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100