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LA ESTANCIA MIRAMAR, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR

LA ESTANCIA MIRAMAR, L.L.C.
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was December 18, 2003

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

The following shall be REMOVED as Managing Members of the Limited Liability Company:

Fernando Horigian
18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

Claudio Kojusner
18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

Gaston Kojusner
18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

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THIRD: The following shall be ADDED as Managers of the Limited Liability Company:

Fernando Horigian
18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

Claudio Kojusner
18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

Gaston Kojusner
18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

FOURTH: MANAGEMENT. La Estancia Miramar, LLC is to be managed by its managers and is, therefore, a manager-managed limited liability company.

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TOTAL P.03

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FIFTH: MEMBER: The sole Member of La Estancia Miramar LLC is La Estancia Retail Stores, LLC

Signed this July 16, 2007.



Signature of a member or authorized representative of a member

Leonardo A. Roth, Esq.

Typed or printed name of person signing

Prepared By:
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: (786) 279 0000
Fl. Bar No : 747793

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