

Florida Department of State  
Division of Corporations  
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MJH

## 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

DIVISION OF CORPORATION

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## LIMITED LIABILITY AMENDMENT

HAVANA SKY, L.L.C.

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 ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF ORGANIZATION  
 OF  
 HAVANA SKY, L.L.C.,  
 A Florida limited liability company

**FIRST:** The date of filing of the Articles of Organization was: January 6, 2004.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article II: The prior mailing address and street address is hereby deleted and the new mailing address and street address of the principal office of the limited liability company is:

12900 SW 128 Street  
 Suite 205  
 Miami, FL 33186

Article VII: The prior Managing Members are hereby deleted and the new Managing Members of the Limited Liability company are:

1.) Hector Garcia  
 12900 SW 128 Street  
 Suite 205  
 Miami, FL 33186

2.) Edgar Sabbagh  
 12900 SW 128 Street  
 Suite 205  
 Miami, FL 33186

Dated: April 30, 2004

x Edgar Sabbagh, Managing Member  
 Signature of a member or authorized representative of a member  
 Print Name: EDGAR SABBAGH

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