

L04000001248

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From:

Account Name : SERBER & ASSOCIATES, P.A.
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LIMITED LIABILITY AMENDMENT

MAC VILLAGE, L.L.C.

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ARTICLES OF AMENDMENTOF

MAC VILLAGE, L.L.C.

1. Article V of the Articles of Organization of MAC VILLAGE, L.L.C., is hereby amended to read:

"The management of the Limited Liability Company is reserved to the manager"

The foregoing Amendment was approved by the Members on March 11th, 2005.

These Articles of Amendment shall be effective immediately upon filing.

The original Articles of Organization were filed under document L04000001248, on January 06, 2004.

IN WITNESS wherefore, the undersigned Manager of this Company has executed these Articles of Amendment, this 11th day of March 2005.

By: MG3 DEVELOPER GROUP, L.L.C.,
A Florida Limited Liability Company, its Manager and
Authorized by the Members

By: Marcelo Saiegh, as Managing Member.

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

Before me personally appeared MARCELO SAIEGH, who is personally known to me or who has produced _____ as identification, and who executed the foregoing instruments in the capacities stated above for MAC VILLAGE, L.L.C., and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 11 day of March, 2005.



Notary Public, State of Florida at Large
Print Name: _____
My commission expires: _____

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