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amend

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From: Account Name : ALVAREZ, TAYLOR, ELJAIK & RODRIGUEZ, P.L.
Account Number : I20030000013
Phone : (305)444-5885
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LIMITED LIABILITY AMENDMENT

ALEXA II, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

ALEXA II, LLC
a Florida limited liability company

The undersigned, being the Manager of **ALEXA II, LLC**, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended to provide that the new Principal Address of the Company is as follows:

PRINCIPAL ADDRESS
c/o ATER Registered Agents, LLC
2601 South Bayshore Drive, #600
Coconut Grove, Florida 33133

2. The Articles of Organization of the Company are hereby amended to provide that the following individual will be removed as a manager of the Company:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Manager	Alexis Avello	8911 Collins Avenue Unit 302 Surfside, Florida 33154

3. The Articles of Organization of the Company are hereby amended to provide that the following individual will be added and shall be the sole manager of the Company upon filing of this Amendment:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Manager	Santiago Eljaiek III	2601 South Bayshore Drive Suite 600 Coconut Grove, Florida 33133

4. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.

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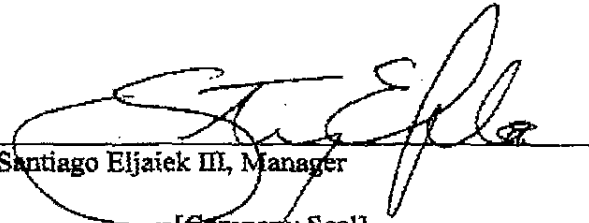
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5. The foregoing Amendment was approved by resolution of a majority of the Members occurring on June 10, 2004.

IN WITNESS WHEREOF, the undersigned, being the sole member and the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 15th day of June, 2004.


Santiago Eljaiek III, Manager

[Company Seal]

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