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This Instrument was prepared by:
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999 Ponce de Leon Blvd., Suite 720
Coral Gables, Florida 33134

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
BACCIO INVESTMENTS, L.L.C.**

FIRST: The Articles of Organization were filed on January 14, 2004 and assigned document number L04000003814.

SECOND: This amendment is submitted to amend Article IV to provide that the company shall be managed by Miguel Pohudka and Isabel Noy-Pohudka.

This instrument was executed on this 28th day of October 2008.

BACCIO INVESTMENTS, L.L.C

By:


Miguel Pohudka, Manager

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