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LIMITED LIABILITY AMENDMENT

MAPLE GROVE INVESTMENTS, LLC

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DIVISION OF CORPORATION

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ARTICLES OF CORRECTION FOR MAPLE GROVE INVESTMENTS, LLC a Florida limited liability company

Pursuant to Section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization.

FIRST:

The name of the limited liability company is:

MAPLE GROVE INVESTMENTS, LLC

SECOND: The articles of Organization contains an incorrect statement. The (i) incorrect statement, (ii) reason the statement is incorrect, and (iii) corrected statement are as follows:

> ARTICLE IV - Management, of the articles of organization, incorrectly states that the (i) following entity is a Member and Member Manager of Maple Grove Investments, LLC:

> > Allied Investments Services, Inc., a Florida corporation 13200 Southwest 128th Street, Suite F 1 Miami, Florida 33183

- Allied Investments Services, Inc., a Florida corporation, is not a Member nor a Member (ii) Manager of the Maple Grove Investments, LLC.
- The sole Members and Member Managers of Maple Grove Investments, LLC are as (iii) follows:

BAYSOUND DEVELOPMENT CORP., a Florida corporation 1255 Algardi Avenue Coral Gables, Florida 33146

FXPERTISE INTERNATIONAL CORPORATION, a Florida corporation 13200 Southwest 128th Street, Suite F-1 Miami, Florida 33183

Dated: January 27, 2004.

By:

uthorized Representative

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ARTICLES OF ORGANIZATION OF MAPLE GROVE INVESTMENTS, LLC

The undersigned, being authorized to sescute and file these Articles, hereby certifies that:

ARTICLE I - Name:

The name of the Limited Liability Company is:

MAPLE GROVE INVESTMENTS, LLC

ARTICLE II - Address:

The mailing address and prest address of the principal office of the Limited Liability Company is:

21434 Southwest 128 Piace Mismi, Florida 33177

ARTICLE IU - Duration:

The period of duration for the Limited Liability Company shall be perpetusi.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by its Members and the name and address of the Member who are to serve as Member Managers until the appointment of their successor(s) are:

BAYSOUND DEVELOPMENT, CORP., A Plorida Corporation 1255 Algardi Avenue Coral Gables, FL 33 146

ALLIED INVESTMENT SERVICES, INC., a Florida Corporation 13200 Southwest 128th Street Suitz F-i Miami, FL 33186 SELVE JAN 21 MM 9: 16

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ARTICLE V - Registered Agent:

The name and street address of the initial registered agent for service of process on the Limited Liability Company is:

> IGNACIO J. ABASCAL 1255 Algardi Avenus Coral Gables, FL 33145

ARTICLE VI-AGENCY

In accordance with Section 608.422(4)(a), Florida Statutes, each manager shall have equal rights in the management and conduct of the Company's business and shall be an agent of the company and shall have authority to conduct all of the affairs of the Company including but not limited to purchasing and solling of Real Property owned by the Company and incurring debt and contractual liability on behalf of the Company.

These Articles of Organization shall be effective as of the 20th day of January,

2004.

IGNACIO I ABASCAL, Organizing Member

(In accordance with Section 608.408(3), Plorida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608ALS OF 608.507, LIABILITY THE UNDERSIGNED LIMITED FLORIDA STATUTES, COMPANY SUBMITS THE POLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

MAPLE GROVE INVESTMENTS, LLC

The name and address of the registered agent and office is:

IGNACIO I. ABASCAL 1255 Algardi Avenue Coral Gables, FL 33146

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in its expacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the phligations of my position as registered agent.

Ignacip J. Abarcal

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Jamesry 20, 2004

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