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**LIMITED LIABILITY AMENDMENT**

**CENTURY HALEAH, LLC**

Certificate of Status	1
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CENTURY HIALEAH, LLC**  
*(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization was February 26, 2004.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE II of the Articles of Organization relating to the mailing address and street address of the principal office of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

ARTICLE II. Address

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

7270 NW 12<sup>th</sup> Street  
Suite 410  
Miami, Florida 33126

THIRD: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE IV of the Articles of Organization relating to the management of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

ARTICLE IV. Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of such manager are:

Sergio Pino  
7270 NW 12<sup>th</sup> Street  
Suite 410  
Miami, Florida 33126

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This instrument was prepared by:

Desiree M. Cunson, Esq.

Rasco, Reininger, Perez & Esquenazi, P.L.

283 Catalonia Avenue, 2<sup>nd</sup> Floor

Coral Gables, Florida 33134

Telephone (305) 476-7100

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Dated: March 1, 2004

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

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This instrument was prepared by:  
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