

**604000018054**

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604-18054

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DIVISION OF CORPORATIONS

**LIMITED LIABILITY AMENDMENT**  
**HALLANDALE LAND HOLDINGS, LLC**

FILED  
APR 4 2004  
TALLAHASSEE, FLORIDA

04 APR -8 PM 3:41

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF**

**HALLANDALE LAND HOLDINGS, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is HALLANDALE LAND HOLDINGS, LLC (the "Company").
2. The Articles of Organization were filed on January 22, 2004, and assigned document number L04000018054.

3. The Company's Articles of Organization are hereby amended as follows:

a. Article III of the Company's Articles of Organization is deleted and replaced with the following new Article III, as follows:

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Jose R. Boschetti  
2901 SW 8 Street, Suit 204  
Miami, Florida 33135


4. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned, consisting of the initial Managers of the Company and the current sole Manager of the Company, have executed this Certificate of Amendment as of January 30, 2004.

INITIAL MANAGERS:

  
Jose R. Boschetti

CURRENT SOLE MANAGER:

  
Jose R. Boschetti

  
Charles R. Abele, Jr.

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