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LIMITED LIABILITY AMENDMENT

114 ACRES HIALEAH, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
114 ACRES HIALEAH, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was March 10, 2004.

SECOND: 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 manager or more managers and is, therefore, a manager-managed company. The name and address of such managers who are to serve as managers are:

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

Martin J. Caparros, Jr.
2901 SW 8th Street
Suite 204
Miami, Florida 33135

Dated: April 14, 2004

Signature of a member or authorized representative of a member

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This instrument was prepared by:

Desiree M. Cuason, Esq.

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

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