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CUEVAS & ORTIZ, P.A.

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Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

MARINA BLUE 1810, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MARINA BLUE 1810, LLC
A Florida Limited Liability Company**

FIRST: The date of filing of the articles of organization was April 2, 2004.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

- A) Article I shall hereby be amended to state that the name and its principal office and mailing address of the limited liability company shall be:

MARINA BLUE 2010, LLC
536 Biltmore Way
Coral Gables, Florida 33134

- B) Article IV shall hereby be amended to state the following:

The Management of this limited liability company is reserved to its members. The Members may also establish officers and directors of the company, which shall include a President, Vice-President, Secretary and Treasurer, but such officers shall not necessarily be members of the corporation, but shall have the authorization to represent the company pursuant to instructions of the members. The Members of the company and their addresses shall be:

Maria Angela Minio, 536 Biltmore Way, Coral Gables, Florida 33134
Michele Kvaska, 536 Biltmore Way, Coral Gables, Florida 33134

- C) Article VI shall hereby be amended to state that the capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by its members in the following amounts:

Maria Angela Minio	\$500.00 (50%), and
Michele Kvaska	\$500.00 (50%)

THIRD: The following are new articles to be included in the Articles of Organization:

A) **ARTICLE X. OFFICERS**

This company shall have two (2) Officers initially. The number of Officers may be increased from time to time, by the By-laws adopted by the Members but there shall always be at least two (2) Officers.

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To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as an Officer of the corporation and each person who serves, at the request of the corporation, as an Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being an Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as an Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such Officer is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Officers of the corporation are pecuniarily or otherwise interested in or are Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Members of the corporation or such member thereof as shall be present at any meeting of the Members at which action upon such contract or transaction shall be taken; and any Officer of the corporation who is also an Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Members of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not an Officer of such other corporation or not so interested.

B) ARTICLE XI INITIAL OFFICERS

The names and post office address of the initial Officers of the company are:

President/Secretary Rose Marie Van Blommestein
536 Biltmore Way
Coral Gables, FL 33134

Vice-President/Treasurer Michele Kvaska
536 Biltmore Way
Coral Gables, FL 33134

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Signed this 27th day of May 2004.

Signature:


Rose Marie Van Blommestein, President

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