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LIMITED LIABILITY AMENDMENT

KRIZIA II, LLC

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 14, 2004

KRIZIA II, LLC C/O ATER REGISTERED AGENTS, LLC 2601 S BAYSHORE DR, STE 600 COCONUT GROVE, FL 33133

SUBJECT: KRIZIA II, LLC

REF: L04000028407

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Krizia II, LLC a Florida limited liability company

The undersigned, being the sole Manager of One Day, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article II, subsection (a) of the Articles of Organization of the Company is hereby modified to provide that the principal address of the company shall be

5221 Winter Garden Parkway Fort Pierce, Florida 34951

- 2. Article VIII of the Articles of Organization of the Company is hereby modified to provide that Alexis Avello is as of the date hereof, <u>removed</u> as a Manager of the Company.
- 3. Article VIII of the Articles of Organization of the Company is hereby modified to provide that as of the date hereof, the sole Manager of the Company shall be as follows:

Power Builder Homes Inc. 5221 Winter Garden Parkway Fort Pierce, Florida 34951

- 4. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.
- 5. The original Articles of Organization of the Company were filed and registered with the Florida Department of State, Division of Corporations, on April 13, 2004, under Document Number L04000028407.
- 6. The foregoing Amendment was approved by resolution of a majority of the Members occurring on this /2 day of May, 2004.

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IN WITNESS WHEREOF, the undersigned, being the sole member and the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 17 day of AY, 2004.

By:(Santiago Eljaiek III, Esq., as Authorized Signatory

[Company Seal]

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