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LIMITED LIABILITY AMENDMENT

H&S LLC

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

H&S LLC

FIRST: The date of filing of the articles of organization was 4/13/2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company are:

Leon Hausmann, 2000 Island Boulevard, Suite 2903, Aventura, Florida
33160.

Jonathan Saporta, 3700 Island Boulevard, Suite C202, Aventura, Florida
33160

Dated May 21, 2004



Signature of member or authorized representative of a member

Leon Hausmann, Member

Typed or printed name of signee

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