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LIMITED LIABILITY AMENDMENT

CBC HIALEAH DEVELOPERS, LLC

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

FIRST: The date of filing of the Articles of Organization was April 20, 2004.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE IV of the Articles of Organization relating to the Manager of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

ARTICLE IV.

The limited liability company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of such manager who is to serve as manager is:

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

Dated: July 30, 2004



Signature of a member or authorized representative of a member

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This instrument was prepared by:
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