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PRATS, FERNANDEZ & CO

Division of Corporations

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LIMITED LIABILITY AMENDMENT

MARINA BLUE 7-8-1, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MARINA BLUE 7-8-1, L.L.C.**

The date of filing of the Articles of Organization was on May 05th, 2004.

This Florida
Limited Liability Company adopts the following articles of amendment to its
articles of Organization:

ARTICLE I

The name of the limited liability company shall be

MARINA BLUE 0901, L.L.C.

ARTICLE V

The name and Address of managing members/managers are as follows:

Carlos H. Rico
Manager

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, FL 33134

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It is hereby declared that this Amendments were adopted by the members of this
Organization.

There being no further business, the amendments were adopted
by the members on this 23rd day of July of 2004.


Carlos H. Rico
Manager - Member

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