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PRATS, FERNANDEZ & CO

Division of Corporations

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From:

Account Name : PRATS, FERNANDEZ & CO.
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LIMITED LIABILITY AMENDMENT

MARINA BLUE 4503, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MARINA BLUE 4503, L.L.C.**

The date of filing of the Articles of Organization was on May 06th, 2004.

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

ARTICLE V

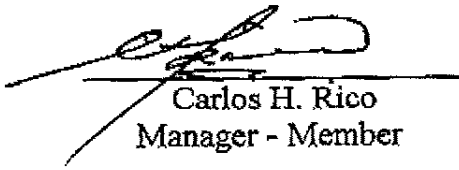
The name and Address of managing members/managers are as follows:

Carlos H. Rico
Manager

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

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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