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L04-35731

**LIMITED LIABILITY AMENDMENT**

**GABI HOLDINGS, LLC**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 14, 2004

GABI HOLDINGS, LLC  
C/O ATER REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE STE. 600  
COCONUT GROVE, FL 33133

SUBJECT: GABI HOLDINGS, LLC  
REF: L04000035731

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION**

**Gabi Holdings, LLC  
a Florida limited liability company**

The undersigned, being the sole Manager of Gabi Holdings, 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 VIII of the Articles of Organization of the Company is hereby modified to provide that Alexis Avello is as of the date hereof, ~~removed~~ as a Manager of the Company.
2. Article VIII of the Articles of Organization of the Company is hereby modified to provide that as of the date hereof, the following individual is appointed as an additional Manager of the Company:

**Christopher Mario Avello  
20301 Biscayne Boulevard  
#4A  
Aventura, Florida 33180.**

3. Accordingly, as of the date hereof, the following shall be all of the Managers of the Company:

**Haim Haibi**

**Christopher Mario Avello**

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 May 11, 2004, under Document Number L04000035731.

6. The foregoing Amendment was approved by resolution of a majority of the Members occurring on this 17 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 17th day of MAY, 2004.

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

[Company Seal]

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