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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miami River Project, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Alfredo D. Xiques
(Name of Person)

Garcia & Baloyra
(Firm/Company)

Suite 200, Grand Bay Plaza, 2665 So. Bayshore Drive
(Address)

Miami, Florida 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Alfredo D. Xiques at (305) 358-4800
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &
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☒ \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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

Miami River Project, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 1, 2004 and assigned document number L04000041118.

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

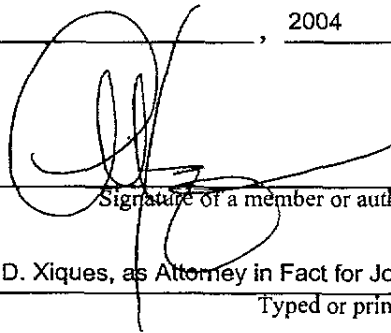
Article IV of the Articles of Organization are hereby amended to delete the name of Eduardo J. Garcia and shall now read as follows:

The initial managers of the Company shall be:

Jorge Guerra Co-Manager

Rolando Iglesias Co-Manager

Dated July 26, 2004



Signature of a member or authorized representative of a member

Alfredo D. Xiques, as Attorney in Fact for Jorge Guerra

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00