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TALLAHASSEE FL 32301

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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
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (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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 SECRETARY OF STATE  
 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:

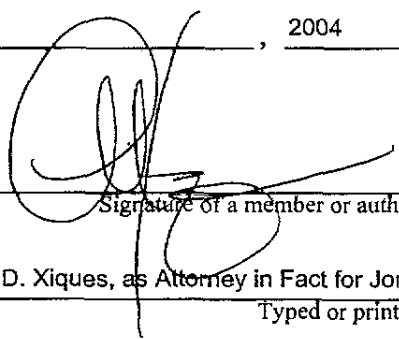
Article IV of the Articles of Organization are hereby amended to delete the name of Eduardo J. Garcia and shall now read as follows:

The initial managers of the Company shall be:

Jorge Guerra	Co-Manager
Rolando Iglesias	Co-Manager

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TALLAHASSEE, FLORIDA

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

Filing Fee: \$25.00