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Fax Number : (850)205-0383

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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**LIMITED LIABILITY AMENDMENT**

**MGS DEVELOPMENT L.L.C.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

MGS DEVELOPMENT L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 06/02/2004 and assigned  
document number L04000041717

SECOND: This amendment is submitted to amend the following:

The following entity is removed as Manager of the Company:

PRODESA OAKS MANAGEMENT, L.L.C., a Florida limited liability company

The Sole Manager of the Company shall be:

PRODESA DEVELOPMENT, L.L.C, a Florida limited liability company

520 Brickell Key Dr., Ste O-305 Miami FL 33131

The officers of the Company are: (all at same address above)

Carlos Vargas: President

Carlos Ortiz: Vice President

Mauricio Garcia: Secretary

Juan Antonio Pardo: Treasurer

Dated November 01, 2005



Signature of a member or authorized representative of a member

Carlos Vargas, President

Typed or printed name of signer

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