

04000045116

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LIMITED LIABILITY AMENDMENT

MIAMI RIVER 164, LLC

M. Thomas SEP 22 2005

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**Articles of Amendment to Articles of Organization**  
**of**  
**MIAMI RIVER 164, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, MIAMI RIVER 164, LLC, a Florida limited liability company, hereby adopts the following Articles of Amendment to its Articles of Organization filed on the 15<sup>th</sup> day of June, 2004, and assigned document number L04000045116

FIRST: ARTICLE III - MANAGEMENT is amended to reflect that Managers of the Company are:

Jose R. Boschetti  
2901 S.W. 8<sup>th</sup> Street, #204  
Miami, FL 33135

Omar A. Hernandez  
1200 Ponce de Leon Blvd.  
First Floor  
Coral Gables, FL 33134

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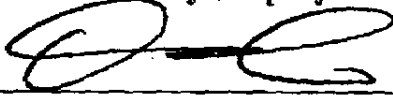
SECOND: This amendment is retroactive to April 24, 2005.

The Amendments were adopted unanimously by the members. The number of votes cast for the amendments were also sufficient for approval by the Manager.

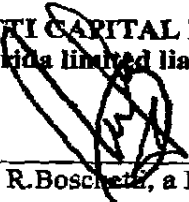
Signed this 15<sup>th</sup> day of September 2005.

**THE MEMBERS:**

**BH CAPITAL PARTNERS, LLC, a  
Florida limited liability company**

By:   
Omar A. Hernandez, a Manager

**BOSCHETTI CAPITAL PARTNERS,  
LLC, a Florida limited liability company**

By:   
Jose R. Boschetti, a Manager