

04000045116

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LIMITED LIABILITY AMENDMENT

MIAMI RIVER 164, LLC

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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 15th 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. 8th Street, #204
Miami, FL 33135

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

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 15th 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

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