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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

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104-45527

LIMITED LIABILITY AMENDMENT

SHOPS AT US1, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SHOPS AT US1, LLC

FIRST:

The Articles of Organization were filed on June 16, 2004 and assigned

document number L04000045527.

SECOND:

The following amendments to the Articles of Organization were adopted

by the limited liability company:

ARTICLE I

The name of this limited liability company shall be changed to LLL DEVELOPERS, LLC.

Signed this 22 day of August, 2004.

Luis Henap, Manager

Juan Osorno, Manager

Prepared by: William H. Albornoz, Esquire 901 Ponce De Leon Blvd., Suite 603 Coral Gables, Florida 33134 Tel. (305) 444-1741 Florida Bar No. 329568

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DIVISION OF LONG SALTY ...

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