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DIVISION OF CORPORATIONS

AL

LIMITED LIABILITY AMENDMENT

URBANIKI LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Urbanika LLC
(A Florida Limited Liability Company)**

2005 SEP 26 A 8:38
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was June 25, 2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article V should be amended to read:

The name and address of managing members are:

Marcelo Cabrier
7869 NW 52 Street
Miami, Florida 33166

Ronan E. Pironio
7869 NW 52 Street
Miami, Florida 33166

109th Partnership LLC
11 Island Suite # 1505
Miami Beach, Florida 33139

Mary Clyde de Loof
Arcos 1668 # 2A.
Capital Federal (1426) Buenos Aires, Argentina

THIRD: The date of the adoption of this amendment is September 8, 2004.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Dated: _____

Signature of a member or authorized representative of a member

MARCELO CABRIER

Typed or printed name of signee

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