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Account Name : BERRIZ & GIRALDO P.A.
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LIMITED LIABILITY AMENDMENT

EUROHOME DI SOLEIL, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT

TO

4050000504303

ARTICLES OF ORGANIZATION

OF

EUROHOME DI SOLEIL, LLC

(Present name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was, JULY 19, 2004

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

ARTICLE VI MANAGER/MEMBER DETAIL

GARCIA, JOSE A
CASTIBLANCO, CARMELO GIL
ESCALONA, GUILLERMO M

MANAGER
MANAGER
MANAGER

DELETE:

CASTIBLANCO, CARMELO GIL
ESCALONA, GUILLERMO M

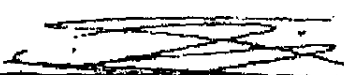
MANAGER
MANAGER

ADD:

SERGIO A CATANO
MANUEL V FELIU
JOSE A MARTINEZ

MANAGER
MANAGER
MANAGER

Dated: FEBRUARY 26, 2005



Signature of a member or authorized representative of a member

GARCIA, JOSE A

Typed or printed name of signer

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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