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*BOARD CERTIFIED FLORIDA BAR REAL ESTATE
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October 11, 2004

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Rodeiro Development, LLC

Dear Sir or Madam:


Enclosed please find the original and one copy of Articles of Amendment to Articles of Organization for **Rodeiro Development, LLC**, and our check in the amount of \$25.00 for filing.

Please return the document to this office in the envelope provided.

Thank you for your assistance. Please advise if you have any further requirements.

Very truly yours,

James G. Decker



JGD:bk
Enclosures

cc: Paul T. Kaufmann

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SECTION OF
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF RODEIRO DEVELOPMENT, LLC

The undersigned certify that we have as of the date indicated below, amended the Articles of Organization as provided herein, and in connection therewith set forth the following information in accordance with Section §608.411, Florida Statutes:

1. The name of the limited liability company is RODEIRO DEVELOPMENT, LLC.
2. The date of filing of the Articles of Organization is August 3, 2004.
3. The amendment to the Articles of Organization is as follows:

Article III is amended to read as follows:

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed by one manager, who shall be selected by a majority vote of the members of the limited liability company.

* * *

ARTICLE VII.

PROFITS AND LOSSES

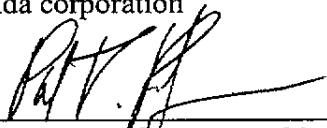
(a) *Profit Sharing.* The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members annually.

(b) *Losses.* All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members upon and only upon a unanimous vote of said members approving such.

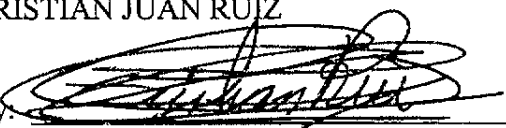
SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
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Executed by the undersigned at Fort Myers, Florida, on Oct. 8th, 2004.

WHITEFISH DEVELOPMENT, INC.,
a Florida corporation

By: 
Paul T. Kauffmann, President

CRISTIAN JUAN RUIZ

By: 
Cristian Juan Ruiz, Individually

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