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Division of Corporations

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From:

Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.
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LIMITED LIABILITY AMENDMENT

THE HARBORS, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
THE HARBORS, LLC
(A Florida Limited Liability Company)**

- FIRST:** The name of the limited liability company is The Harbors, LLC.
- SECOND:** The date of filing of the articles of organization is September 3, 2004.
- THIRD:** The following amendment to the Articles of Organization of The Harbors, LLC was adopted by the limited liability company:

Article IV is hereby deleted in its entirety and replaced with the following:

**Article IV
Managing Member**

The name and address of the Managing Member is as follows:

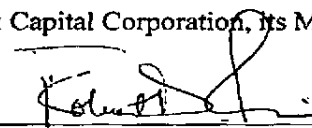
Managing Member: The Harbors GP, LLC
13040 Old Cutler Road
Miami, FL 33156

Dated: October 21, 2005.

The Harbors, LLC

By: The Harbors GP, LLC, its Managing Member

By: Apex Capital Corporation, its Manager

By: 
Robert Rubin, President

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