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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Number : 120010000123

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LIMITED LIABILITY AMENDMENT

BLUE COAST REALTY LLC

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9/28/2005

FLORIDA DEPARTMENT OF STATE Glends E. Hood Secretary of State

September 29, 2005

BLUE COAST REALTY LLC 3326 MARY STREET 603 COCONUT GROVE, FL 33133

SUBJECT: BLUE COAST REALTY LLC

REF: L04000066372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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According to our records the original date of filing is September 9, 2004. Please verify your records.

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Diane Cushing Bocument Specialist FAX Aud. #: B05000230196 Letter Number: 705A00059283

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SECRETARY OF STATE

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF **BLUE COAST REALTY LLC** (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was September 09, 2004.

SECOND:

The following amendments to the articles of organization were adopted by

the limited liability company:

Article IV is now amended to read as follows:

Managing Members: The name of the individuals who will serve as managing members are as follows: Adolfo D. Vega, Giancarlo Naranjo and The Corujo

Family Limited Partnership.

Dated: September 28th, 2005

MANAGING MEMBER

Fax Audit Number: II05000230196 3 Account Number: I20010000123