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**LIMITED LIABILITY AMENDMENT**

**A & Y REALTY SERVICES, LLC**

Certificate of Status	1
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Estimated Charge	\$60.00

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**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF ORGANIZATION OF  
A&Y REALTY SERVICES, LLC**

First: The date of filing of the articles of organization of A&Y Realty Services, LLC was September 29, 2004.

Second: The following amendments to the articles of organization of A&Y Realty Services, LLC should be executed as follows:

ARTICLE VII of the articles of organization will be amended to add the following:

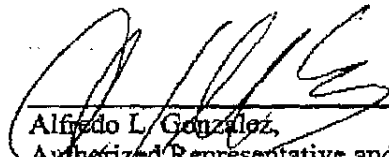
**ARTICLE VII**  
**Management**

The Company will be managed by (1) manager and is, therefore, a manager-managed company. The following shall be the initial manager:

Alfredo L. Gonzalez  
2525 Ponce de Leon Boulevard, Suite 400  
Miami, FL 33134

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: January 20<sup>th</sup>, 2005

  
\_\_\_\_\_  
Alfredo L. Gonzalez,  
Authorized Representative and Organizer

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