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TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

IKOS ESTATES, LLC

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AMENDMENT TO
ARTICLES OF ORGANIZATION
IKOS ESTATES, LLC

The undersigned does hereby execute, acknowledge and file the following Amendment to Articles of Organization of Ikos Estates, LLC which has been approved by the unanimous vote of all the Members of this Limited Liability Company:

1. The date of filing of the Articles of Organization of Ikos Estates, LLC was October 8, 2004.
2. The Articles of Organization are amended as follows:
 - a. By deleting all of Article VI hereof, and by substituting in lieu thereof, all of the following:

"ARTICLE VI
INITIAL BOARD OF MANAGERS

The business of the limited liability company shall be managed by a Board of Managers consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The names and addresses of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

| <u>NAMES</u> | <u>ADDRESSES</u> |
|-------------------------|---|
| Pantelakis Charalambous | 940 Lincoln Road, Ste. 204 Miami Beach, FL 33139 |
| Matheos Th. Matheou | 940 Lincoln Road, Ste. 204 Miami Beach, FL 33139 |

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ARTICLE VII
POWERS OF MANAGERS

The Managers shall exercise all powers conferred by law."

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- b. By deleting all of Article X hereof, and by substituting in lieu thereof, all of the following:

**"ARTICLE X
MEMBERS**

The names and addresses of the Members of the limited liability company is/are as follows:

Pantelakis Charalambous 940 Lincoln Road, Ste. 204
Miami Beach, FL 33139

Matheos Th. Matheou 940 Lincoln Road, Ste. 204
Miami Beach, FL 33139

- c. In all other respects, the Articles of Organization shall remain unchanged.

3. The effective date of this Amendment shall be upon the filing of this Amendment to the Articles of Organization with the Secretary of State of the State of Florida.

Dated: as of April 23, 2005.

Ikos Estate, LLC

By 

Michael Ortiz

Authorized Representative of all Members

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