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MICHAEL ORTIZ, P.A. 119990000008 (305) 476-5270 (305) 476-5273 Account Number Phone Fax Number

JUNISTON OF

LIMITED LIABILITY AMENDMENT

EMECE REAL ESTATE, LLC

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AMENDMENT TO ARTICLES OF ORGANIZATION OF EMECE REAL ESTATE, LLC.

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Organization of Emece Real Estate, 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 Emece Real Estate, LLC. was November 4, 2004.
 - 2. The Articles of Incorporation are amended as follows:
 - a. By deleting, immediately preceding the first paragraph of such Articles, the words "Emece Real Estate, LLC." and by substituting in lieu thereof "Emece Group R.E. LLC."; and
- b. By deleting all of Article I hereof, and by substituting in lieu thereof, all of the following:

The name of this limited liability company shall be: Emece Group R.E.

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.

By:

Dated: as of February _____, 2005.

LLC.

Emece Real Estate, LLC. to be known

hereinafter as:

Emcce Group R.E. LLC.

MICHAEL ORTIZ.

Authorized Representative of all Members

MICHAEL ORTIZ, ESQ. FBN: 239585 2121 Ponce De Leon, Ste. 330 Coral Gables, Florida 33134

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