

04000082897

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LIMITED LIABILITY AMENDMENT

NEW WORLD DEVELOPERS, L.L.C.

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ARTICLES OF AMENDMENT

OF

NEW WORLD DEVELOPERS, L.L.C.

1. Article V of the Articles of Organization of NEW WORLD DEVELOPERS, L.L.C., is hereby amended to read:


"The management of the Limited Liability Company is reserved to the manager."

The foregoing Amendment was approved by the Managing Member on August 29, 2005 without member action, and member action was not required.

These Articles of Amendment shall be effective immediately upon filing

The original Articles of Organization were filed under document L04000082897

IN WITNESS wherefore, the undersigned Authorized Representative of the Members of this Company has executed these Articles of Amendment, this 29 day of August 2005.


Marcelo Borodowski, Authorized Representative of Members.

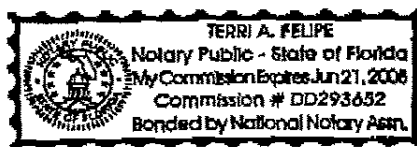
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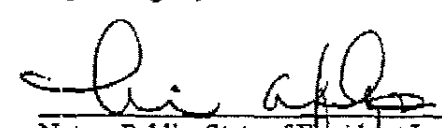
:SS

COUNTY OF DADE)

Before me personally appeared MARCELO BORODOWSKI, who is personally known to me or who has produced _____ as identification, and who executed the foregoing instruments in the capacities stated above for NEW WORLD DEVELOPERS, L.L.C., and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 29th day of August, 2005.




Notary Public, State of Florida at Large

Print Name: Terri A. Felipe
My commission expires:

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