

Division of Corporations

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## LIMITED LIABILITY AMENDMENT

GOLFVIEW GP, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 25, 2005

GOLFVIEW GP, LLC  
2875 NE 191ST STREET #300  
AVENTURA, FL 33180

SUBJECT: GOLFVIEW GP, LLC  
REF: L04000089701

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ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
GOLFVIEW GP, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization of GOLFVIEW GP, LLC was Dec. 10, 2004.

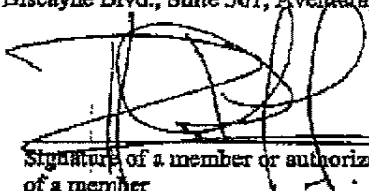
SECOND: The following amendments to the Articles of Organization of GOLFVIEW GP, LLC were adopted by the limited liability company:

"RESOLVED, that the Article Fifth shall be amended as follows:

Marcelo Saiegh and Gustav Bogolomini are hereby removed as managing members and the Company shall have two (2) managing members, which shall be Ricardo Weinstein and Ricardo Djmal."

"FURTHER RESOLVED, that the Registered Agent of the Company shall be Leopold, Korn & Leopold, P.A., 20801 Biscayne Blvd., Suite 501, Aventura, Florida 33180."

DATED this the 23 day of August, 2005.

  
Signature of a member or authorized representative  
of a member

RICARDO DJMAL (MEMBER)  
Typed or printed name of signee

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

  
(Signature of Registered Agent)