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**LIMITED LIABILITY AMENDMENT**

**TIERA DEL SOL, LLC**

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  
TIERA DEL SOL, LLC**

Article I of the Articles of Organization of TIERA DEL SOL, LLC, was amended by the limited liability company's Members on January 27, 2005. The limited liability company is filing these Articles of Amendment to Articles of Organization pursuant to Florida Statutes Section 608.

1. The name of the limited liability company is TIERA DEL SOL, LLC.
2. The Articles of Organization were filed with the Florida Department of State on January 4, 2005.
3. Article I of the Articles of Organization of the Corporation shall be amended to read as follows:

**"ARTICLE I - NAME**

The name of the limited liability company is "TIERRA DEL SOL, LLC."

4. The foregoing amendment to the Articles of Organization was voted on by the Members of the limited liability company entitled to vote on the matter and the number of votes cast by the Members was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned Managing Member of this limited liability company has acknowledged and executed these Articles of Amendment on the 27<sup>th</sup> day of January, 2005.

**TIERA DEL SOL, LLC**

By: Robert Leichtenberg, Managing Member

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