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From: Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076054003722  
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LIMITED LIABILITY AMENDMENT  
MIAMI RIVER HOLDINGS LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT FOR  
MIAMI RIVER HOLDINGS, LLC

- 1) The date of filing the Articles of Organization was January 14, 2005.
- 2) The following Amendments to the Articles of Organization were adopted by the limited liability company on the date hereof by the unanimous consent of the Members:
  - a. Article V shall be deleted in its entirety and the new Article V shall read as follows:

The name and address of the manager of the  
Limited Liability Company is as follows:

Esther Tanner  
1825 Weston Road  
Suite 105  
Fort Lauderdale, FL 33327

Signed this 18<sup>th</sup> day of August, 2005.

By:   
\_\_\_\_\_  
Gregory J. Blodig, Authorized  
Representative of the Members

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