

FN-23-2006

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MURAI WALD BIONDO

FAX NO. 305-358-9490

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GRAND TERRAMAR, LLC**

FIRST: The date of filing of the Articles of Organization was February 7, 2005 under document number L05000012801.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company.

Article IV is amended to read as follows:

ARTICLE IV - MANAGEMENT

Management of the Company is to be reserved to the Managing Member: Grand Terramar Limited Partnership, a Florida limited partnership.

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Amendment to Articles of Organization on this 23 day of January 2006.

MEMBER

Grand Terramar Limited Partnership, a Florida limited partnership

By: Grand Developers Terramar Corp., its sole general partner

By: 

Name: VICTOR MORALES

Title: VICE - PRESIDENT

THIS INSTRUMENT PREPARED BY:

Maria Victoria Currais, Esq.

FL Bar #: 115517

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