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## LIMITED LIABILITY AMENDMENT

MYNT REALTY, LLC

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION**

**MYNT REALTY, LLC**  
**Florida limited liability company**

The undersigned, being the Manager of MYNT REALTY, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment"), as follows:

1. Article VIII of The Articles of Organization of the Company are hereby modified to provide that effective as of the date of this Amendment the Manager Member named below shall be removed as Manager of the Company:

**Nicola Siervo**

2. Article VIII of The Articles of Organization of the Company are hereby modified to provide that effective as of the date of this Amendment the Managers named below shall be as set forth below:

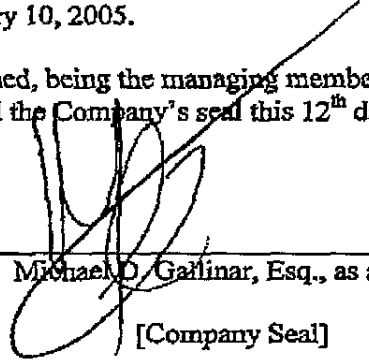
**Roberto Caan**

**Charles Schreiner**

3. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon the Manager, all of the Members and officers of the Company and their respective heirs, legal representatives, successors and assigns.

4. The foregoing Amendment was approved by the Members of the Company. The original date of filing of the Articles was February 10, 2005.

IN WITNESS WHEREOF, the undersigned, being the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 12<sup>th</sup> day of July, 2005.

By:  Michael D. Gallinar, Esq., as attorney-in-fact

[Company Seal]