

L05000015168

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY AMENDMENT

ONM DEVELOPMENT, LLC

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ONM DEVELOPMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 02/14/2005 and assigned
document number L05000015168

SECOND: This amendment is submitted to amend the following:

The following entity is removed as Manager of the Company:

ONM MANAGEMENT, LLC, a Florida limited liability company

The Sole Manager of the Company shall be:

PRODESA DEVELOPMENT, L.L.C, a Florida limited liability company

520 Brickell Key Dr., Ste O-305 Miami FL 33131

The officers of the Company are: (all at same address above)

Carlos Vargas: President

Carlos Ortiz: Vice President

Mauricio Garcia: Secretary

Juan Antonio Pardo: Treasurer/Assistant Secretary

Dated November 01, 2005

Carlos Vargas

Signature of a member or authorized representative of a member

Carlos Vargas, President

Typed or printed name of signer

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