

# W050000 24198

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**PONCE CIRCLE DEVELOPERS, L.L.C.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

PONCE CIRCLE DEVELOPERS, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 9, 2005 and assigned  
document number LD5000024198

SECOND: This amendment is submitted to amend the following:

THE ARTICLES OF ORGANIZATION OF THE COMPANY SHALL BE  
AMENDED TO REFLECT THAT THE COMPANY SHALL BE MANAGED AS A  
MANAGER-MANAGED COMPANY, WHEREAS PREVIOUSLY IT WAS A  
MEMBER-MANAGED COMPANY. THE NEW MANAGERS OF THE  
COMPANY SHALL BE RAFAEL SANCHEZ, MIGUEL (MIKE) MOURIZ AND JOSE  
MAS.

Dated January 17, 2007

Signature of a member or authorized representative of a member

PETER J. YANOWITCH

Typed or printed name of signer

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