

2

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Signature of a member or authorized representative of a member

PETER J. YANOWITZ

Typed or printed name of signer

Filing Fee: \$25.00

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