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LIMITED LIABILITY AMENDMENT

BEACH HOUSE REALTY, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BEACH HOUSE REALTY, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 18, 2005

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article V should be amended to read:

The Limited Liability Company is to be managed by one or more managers and is therefore, a manager managed company.

The initial manager is:

Jose Alejandro Idone
21378 Marino Cove Cir. Apt. # B19
Aventura, Florida 33180

THIRD: The date of the adoption of this amendment is June 1, 2005.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

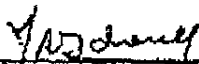
Dated: June 1, 2005



Signature of a member or authorized representative of a member

SADIA CHOCRON

Typed or printed name of signer



Signature of a member or authorized representative of a member

JOSE A. IDONE

Typed or printed name of signer

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