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VALBO, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF VALBO, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, VALBO, LLC, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization were filed on March 28, 2005, and assigned document number L05000030339.

SECOND: The following amendments to the Articles of Organization were adopted by all the members of the Company on January 6, 2006.

THIRD: Article II of the Company's Articles of Organization is hereby amended to read as follows:

"ARTICLE II Address

The principal street address of the Company is:

7300 Ocean Terrace Miami Beach, FL 33141

The mailing address of the Company is:

701 Brickell Avenue, Suite 3000 Miami, FL 33131"

FOURTH: Article IV of the Company's Articles of Organization is hereby amended to read as follows:

"<u>ARTICLE IV</u> Registered Office and Agent

The name and mailing address of the registered office and the registered agent of the Limited Liability Company is:

Intrastate Registered Agent Corporation 701 Brickell Avenue, Suite 3000 Miami, FL 33131"

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IN WITNESS WHEREOF, the undersigned have executed this instrument on this $Q^{\#}$ day of January, 2006.

Bruno Valbonesi

Aleggio Velbonesi

#3497733_vl

05 JAN 10 AM 8:35