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Division of Corporations

FAX NO.

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L05000030774

Florida Department of State
Division of Corporations
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L. SELLERS

To:

Division of Corporations
Fax Number : (850) 617-6383

DEC 11 2008

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305) 357-5775
Fax Number : (305) 357-5534

EXAMINER

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IMA CALUSA, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
IMA CALUSA, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization for this Limited Liability Company were filed on March 29, 2005 and assigned Florida document number L05000030774.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article IV: Management:

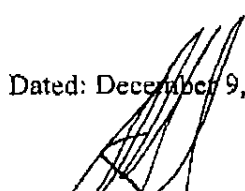
The Limited Liability Company is to be managed by the following
managers:

Ronald R. Fieldstone
201 Alhambra Circle, Suite 601
Coral Gables, Florida 33134

Daniel Baumgard
1575 San Ignacio Avenue, Suite 400
Coral Gables, Florida 33146

Ralph Sheppard
1575 San Ignacio Avenue, Suite 400
Coral Gables, Florida 33146

Dated: December 9, 2008.



Ronald R. Fieldstone, Authorized Agent

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