

L050000032030

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NORTH DAKOTA

**AMENDMENT TO
ARTICLES OF ORGANIZATION OF
VILLA DI NAPOLI, LLC**

The undersigned, being an authorized representative of the Members of Villa Di Napoli LLC, a Florida limited liability company, (the "Company"), the Articles of Organization of said Company having been filed February 27, 2003 under Document No. L05000032030, does hereby certify, attest and serve notice, pursuant to the provisions of Section 608.411 of the Florida Statutes, those Certain Articles of Organization of the Company is hereby amended as follows


ARTICLE IV - MANAGEMENT

The Limited Liability Company shall be manager managed. The name and address of the initial manager is:

Teako Properties, Inc., a Florida corporation
2005 South Federal Highway, Suite 103
Fort Lauderdale, Florida 33316

The Undersigned, as authorized representative of a Member of the Company, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true.

Dated: May 23, 2005


Emilio R. Lenzi, Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA