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## LIMITED LIABILITY AMENDMENT

### MAE INVESTMENT REALTY GROUP, LLC

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MAE INVESTMENT REALTY GROUP, LLC



The provisions of the Articles of Organization of MAE Investment Realty Group, LLC, a Florida limited liability company (the "Company"), filed with the Department of State, State of Florida on April 15, 2005, are hereby amended as follows:

Article III shall be deleted in its entirety and the following inserted in lieu thereof:

#### ARTICLE III MANAGEMENT

The management of the Company shall be vested in one or more managers. The Company is to be a manager-managed company. The Company shall have two (2) managers initially. The number of managers may either be increased or diminished from time to time in accordance with the Operating Agreement of the Company, but shall never be less than one (1). The names and addresses of the initial managers of the Company are as follows:

Mark Paulino 4036 Artesia Drive Boynton Beach, FL 33436 Angela Williams 145 Las Brisas Circle Lake Worth, FL 33462

The foregoing amendment was adopted by the unanimous consent of the members of the Company on the 29 day of August, 2005.

IN WITNESS WHEREOF, the undersigned member of this Corporation has executed these Articles of Amendment this 29th day of August, 2005.

Apgela Williams, Member