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WALDEN HOLDINGS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WALDEN HOLDINGS, LLC

FIRST: The Articles of Organization were filed on April 26, 2005 and assigned document number L05000041231.

SECOND: This Amendment is submitted to amend the following:


Article IV is amended to reflect the resignation of C. Marcelo Beruvides as Manager.

Article IV is also amended to reflect the election of BRYAN FERNANDEZ SASTRE as the new Manager of the company.

THIRD: The date of adoption of this Amendment shall be the 20th day of December, 2006.

DATED this 21st day of December, 2006.

Signature of Resigning Manager:


C. Marcelo Beruvides

Signed, sealed and delivered
in the presence of:

WALDEN HOLDINGS, LLC
A Florida limited liability company


Bryan Fernandez-Sastre, Manager

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