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Division of Corporations

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# Florida Department of State

Division of Corporations

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**BHG THE YACHT CLUB, LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

BHG The Yacht Club, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on April 29, 2003 and assigned  
document number LD5000042110

**SECOND:** This amendment is submitted to amend the following:

Article II: The street of the principal office of the Limited Liability Company  
is: 4937 S.W. 75th Avenue Miami, Florida 33155

The mailing address of the Limited Liability Company is:

4937 S.W. 75th Avenue Miami, Florida 33155

Article IV: The name and Florida street address of the registered agent

is: RB Gem Management, LLC L03-51006  
4937 S.W. 75th Avenue Miami, Florida 33155

Amendment continue, see attachement.

Registered Agent Signature: 

Dated February 21, 2006

  
Signature of a member or authorized representative of a member

Rolando Benitez

Typed or printed name of signee

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**ATTACHMENT**

Article V: The name and address of the managing members/managers are:

Title: Member/ Manager

Title: Member/ Manager

Luis Alonso

Rolando Benitez

4937 S.W. 75th Avenue Miami, Florida 33155

Article VI: Signature of member or an authorized representative  
of a member

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
REGISTERED AGENT

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