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LIMITED LIABILITY AMENDMENT

MODABI HOLDINGS, LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**MODABI HOLDINGS, LLC**

(Document #L05000051421)

- FIRST:** The date of filing of the articles of organization was February 25, 2005.
- SECOND:** The following amendment to the articles of organization was/were adopted by the limited liability company:

**Article IV**

This Article is amended to add A & R Investments, LLC and Reynaldo Diaz as managing members of this limited liability company.

In all other respects, the Articles are confirmed and ratified.

Signed this 22<sup>nd</sup> day of November, 2005.

Signature: 

Reynaldo Diaz, Managing Member

This instrument prepared by:  
Jeffrey L. Baxter, Esquire  
Florida Bar No. 39659  
Baxter & Elias, LLP  
15500 New Barn Road, Suite 104  
Miami Lakes, Florida 33014

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