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# LIMITED LIABILITY AMENDMENT

## HACIENDA REALTY OF FLORIDA, LLC

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION DEC -5 A 10: 34 OF HACIENDA REALTY OF FLORIDA, LLC TALLAHASSEE, FLORIDA

The undersigned, as a Member of HACIENDA REALTY OF FLORIDA, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, <u>Florida Statutes</u>, the Florida Limited Liability Company Act (the "Act"), states as follows:

- 1. The name of the Company is HACIENDA REALTY OF FLORIDA, LLC.
- 2. The date of the filing of the original Articles of Organization of the Company was June 9, 2005.
  - 3. Article V of the Articles of Organization is amended and restated as follows:

## "ARTICLE V

### Members

The members of the Company are as follows:

William Mark Monts de Oca Ileana Elizabeth Monts de Oca

4. The preceding amendment to the Articles of Organization of the Company was approved by the unanimous consent of all of the members.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 3rd day of December, 2005.

HACTENDA REALTY OF FLORIDA, LLC, a Florida limited liability company

By: 9 Milliam Mark Monts de Oca, Member