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LIMITED LIABILITY AMENDMENT

HACIENDA REALTY OF FLORIDA, LLC

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**SECOND AMENDMENT TO ARTICLES OF ORGANIZATION
OF
HACIENDA REALTY OF FLORIDA, LLC**

The undersigned, as an authorized agent of the Members 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, Florida Statutes, 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. Articles of Amendment to the Articles of Organization were filed on December 5, 2005.
4. Article V of the Articles of Organization is amended and restated as follows:

"ARTICLE V

Members

The Company shall be a member-managed Company and the managing members of the Company are as follows:

William Mark Monts de Oca
Ileana Elizabeth Monts de Oca

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 13th day of December, 2005.

**HACIENDA REALTY OF FLORIDA, LLC, a Florida
limited liability company**

By: James R. Mitchell
James R. Mitchell, authorized agent