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LIMITED LIABILITY AMENDMENT

MOUNTAIN DREAM ESTATES, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MOUNTAIN DREAM ESTATES, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization July 6, 2005.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Managing Members

The Managing Members of the Limited Liability Organization will be changed from:

HILL MARCELLA
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

MGR

DE WAULF AND HANSEN CAPITAL MANAGEMENT
48 PAR AL VILLE ROAD, SUITE 107
HAMILTON BERMUDA BM HM 11 BM

MGRM

CENTURION MANAGEMENT SERVICES LIMITED
NERINE CHAMBERS, COLOMBUS CENTRE
BRITISH VIRGIN ISLAND BV BVI BV

MGRM

To

HILL MARCELLA
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

MGR

DE WAULF AND HANSEN CAPITAL MANAGEMENT
48 PAR AL VILLE ROAD, SUITE 107
HAMILTON BERMUDA BM HM 11 BM

MGRM

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TIMKIN HOLDINGS, LLC
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL. 33134

MGRM

Date: July 8th 2005


Signature of a member or authorized representative of a member

Antonio Garcia

Typed or printed name of signor

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