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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### MAR AZUL FLORIDA 1 LLC

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**EXAMINER** 

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: MAR AZUL FLORIDA 1 LLC

### Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on August 9, 2005.

#### Article III. Amendment

The Articles of Organization of the Company are amended as follows: The manager(s) of the limited liability company is:

Title MGR/MBR
Juan Carlos Santeiro
1450 Madruga Ave., Suite 400
Coral Gables, FL 33146

The undersigned executed this document on the date shown below.

MAR AZUL FLORIDAZ LLC

Ву: .....

Name: Stuen H. Jabbe

Date: October 14, 2008

BECHETANY OF STATE

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107