

L05000080094

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BVI OF VERO BEACH, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BVI OF VERO BEACH, LLC**

FIRST: The Articles of Organization of BVI OF VERO BEACH, LLC (the "Company") were filed on August 12, 2005 and assigned document number L05000080094. The Articles of Organization were subsequently restated on September 9, 2005 (and such Restated Articles of Organization was filed with the Department of State on September 9, 2005). The foregoing filings are hereinafter collectively referred to as the "Articles of Organization".

SECOND: Article IV of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with a new Article IV to be and read as follows:

**"ARTICLE IV
MANAGEMENT**

The limited liability company is to be managed by one or more managers, to be appointed by the members of the Company, in the manner to be agreed upon by the members. The name of the initial managers of the limited liability company and their addresses are listed below:

ARACELLI BROWN
9900A S.W. 18 STREET
BOCA RATON, FLORIDA 33428

BRICON GROUP, LLC
2500 WESTON ROAD
SUITE 103
WESTON FL 33331

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THIRD: The date of this amendment's adoption: July 2, 2007

FOURTH: The amendment was approved by the Members and Managers of the Company as required pursuant to the Company's Operating Agreement. The number of votes cast for the amendment(s) was/were sufficient for approval.


[SIGNATURES APPEAR ON THE NEXT PAGE]

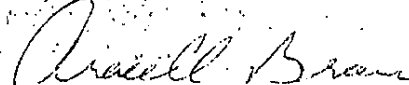
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Signed this July 2, 2007

BRICON GROUP, LLC, a Florida limited
liability company

By:


Douglas Briceno, sole Manager

 s/2007
Aracelli Brown, Manager

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