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LIMITED LIABILITY AMENDMENT

THE POINT 410, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR

THE POINT 410, LLC

(a Florida limited liability company)

FIRST:

The date of filing of the articles of organization was August 25, 2005.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be removed as manager of the aforementioned Limited Liability Company:

Gustavo Stralinikoff 21205 Yacht Club Drive, # 2903 Aventura, FL 33180

THIRD: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be added as manager of the aforementioned Limited Liability Company:

Sara Poj 21205 Yacht Club Drive, # 2903 Aventura, FL 33180

Signed this September 19, 2005

Signature of a member or authorized representative of a member

GUSTAYO STRALLNIKOFF

Typed or printed name of person signing

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