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KINGS EMERALD BAY HOLDINGS, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
KINGS EMERALD BAY HOLDINGS, LLC
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was September 9, 2005.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Article I: Name:

The name of the Limited Liability Company shall be:

Tarafa Pinecrest Holdings, LLC

Article IV- Management:

The names and addresses of the Managers of the Limited Liability Company shall be as follows:

ROBERTO M. TARAF
6501 NW 36th Street, Ste 101
Virginia Gardens, Florida 33166

JEVANNI R. TARAF
6501 NW 36th Street, Ste 101
Virginia Gardens, Florida 33166

ROBERTO C. TARAF
6501 NW 36th Street, Ste 101
Virginia Gardens, Florida 33166

Dated: December 05, 2006.


Roberto M. Tarafa, Manager

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