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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
South Bay Holdings, LLC**

FIRST: The Articles of Organization of South Bay Holdings, LLC (the "Company") were filed on September 15, 2005 and assigned document number L05000091068.

SECOND: This Amendment is submitted to amend the Articles of Organization by adding the following Article:

Article VII

The Manager Members of the Company shall have the power, from time to time, to authorize the issuance of multiple classes of Preferred Members Interest, with such designations, rights, powers and duties as the Manager Members shall determine, which designations, rights, powers and duties shall be stipulated on the Company's Operating Agreement as amended from time to time.

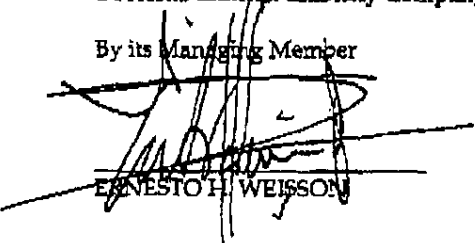
Dated: April 20, 2011

South Bay Holdings, LLC
a Florida Limited Liability Company

By its Managing Members

WEISSON HOLDING, LLC
a Florida Limited Liability Company

By its Managing Member


ERNESTO H. WEISSON

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ALLEGIANCE PARTNERS, INC.
a Florida Corporation

ROBERTO CORTES
President

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