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To:

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Fax Number : (850) 205-0383

From:

Account Name : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305) 416-6800
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LIMITED LIABILITY AMENDMENT

MAYAN LV PROPERTIES, LLC

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J. BRYAN SEP 29 2005

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

**MAYAN LV PROPERTIES, LLC
a Florida limited liability company**

The undersigned, being the Manager of MAYAN LV PROPERTIES, LLC, a Florida limited liability company (the "Company"), hereby certifies that effective as of September 28, 2005 the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article IV of The Articles of Organization filed on September 27, 2005 are hereby modified to provide that effective as of the date of this Amendment the new registered agent of this Company and his address shall be as follows:

Ezra Katz
2665 S. Bayshore Drive, Suite PH2A
Coconut Grove, Florida 33133

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the Registered Agent for the above Corporation at the place designated in the foregoing Amendment to Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By: 

Ezra Katz

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Manager of the Company and their respective legal representatives, heirs, successors and assigns.

The foregoing Amendment was approved by a majority of the Members of the Company by joint resolution of a majority of the Members dated September 28, 2005.

IN WITNESS WHEREOF, the undersigned, being a member and a managing member of the Company, has hereunto set his hands and affixed the Company's seal this ____ day of September 2005.

Mayan LV Properties, LLC


Ezra Katz

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