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1600 PONCE TRUST LLC

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**ARTICLES OF AMENDMENT TO ARTICLES OF
ORGANIZATION OF 1600 PONCE TRUST LLC,
a Florida Limited Liability Company**

FIRST: The date of filing of the Articles of Organization of 1600 Ponce Trust LLC (the "Company") was November 18, 2005.

SECOND: In accordance with the Operating Agreement of the Company, the Articles of Organization are amended to reflect the appointment of Officers which shall hold such office until removed by the Members of the Company or until a successor shall be duly elected and qualified and further to reflect the appointment of the Officers as follows:

Randall Hill President

Luis Lamar Vice President

Dated this 30th day of November, 2008.

1600 Ponce Holding, LLC,
a Florida Limited Liability Company

By: _____

Randall Lee Hill, Manager

1600 Ponce Funding LLC,
a Florida Limited Liability Company

By: _____

Luis Lamar, Manager

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