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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

3592 COCONUT GROVE LLC

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September 29, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

3592 COCONUT GROVE LLC  
2199 PONCE DE LEON BLVD.  
201  
CORAL GABLES, FL 33134

SUBJECT: 3592 COCONUT GROVE LLC  
REF: L05000120713

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and ~~refax~~ the complete document, including the electronic filing cover sheet.

Limited liability companies are either member-managed or manager-managed, not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as managers. You cannot list both managers and managing members.

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P.O. BOX 6327 - Tallahassee, Florida 32314

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**AMENDMENT TO ARTICLES OF ORGANIZATION  
OF 3592 COCONUT GROVE LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

1. Article V of the Articles of Organization Agreement of 3592 COCONUT GROVE LLC., a Florida limited liability company, is amended to read as follows:

The name and address of managing members/managers are:

Title: MGRM

Maria Claudia Padilla,  
2199 Ponce De Leon Blvd. #201,  
Coral Gables, FL 33134

Title: MGRM

GROUP EUROPE INVESTMENTS LLC  
2199 Ponce De Leon Blvd. #201  
Coral Gables, FL 33134

Signature of member or an authorized representative of a member  
Signature: JUAN CARLOS GUERRERO

IN WITNESS WHEREOF, the undersigned have executed these Amendment to Articles of Organization on behalf of 3592 COCONUT GROVE LLC., this 27 day of September, 2006

Manager

JUAN CARLOS GUERRERO

Attest:

STATE OF FLORIDA)

SS:

COUNTY OF MIAMI- DADE )

BEFORE ME, the undersigned authority, personally appeared Juan Carlos Guerrero known to me to be the Manager of the limited liability company named in the foregoing instrument and they acknowledged executing the foregoing Modification to the Operating Agreement of 3592 COCONUT GROVE LLC., as the act of the company.

SWORN TO AND SUBSCRIBED before me this 27 day of September, 2006.

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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