

**L060000000829**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FREEPORT PROPERTIES, LLC**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION OF  
FREEPORT PROPERTIES, LLC,  
a Florida limited liability company**

Pursuant to Section 608.411, Florida Statutes, Article IV is hereby added to the Articles of Organization of **FREEPORT PROPERTIES, LLC**, a Florida limited liability company filed on January 3, 2006, under Document # L06000000829, hereinafter referred to as the "Company", to read as follows:

**ARTICLE IV - Management of the Company**

The Members hereby appoint Michael Simkins of One S.E. 3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, FL 33131, as the initial Managing Member who shall serve as such until his resignation or earlier removal under the Operating Agreement of the Company. The Managing Member is hereby granted the right, power, and authority to do on behalf of the Company all things which are necessary or appropriate to manage the Company's affairs and fulfill the purposes of the Company, including delegating their management powers to employees, agents or other representatives of the Company. Any and all persons dealing with the Company shall have the right to rely upon the actions of the Managing Member to bind the Company by his actions or signature without the need to obtain any written consent or permission from the Members to so bind the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this   1   day of June, 2006.

  
Michael Simkins, Managing Member

{M2413747;1}  
M1539686;1

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