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Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TAMACH AIRPORT MANAGER, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 9, 2006 and assigned document number L06000002705

SECOND: This amendment is submitted to amend the following:

ARTICLE IV: MANAGEMENT

WE WILL DELETE

CARLOS GONZALEZ AS (MGRM) AND

MANUEL MARIN AS (MGRM)

WE WILL APPOINT

TAMACH REAL ESTATE MANAGEMENT, INC. AS (MGR)

Dated JANUARY 9, 2006


Signature of a member or authorized representative of a member

Carlos Gonzalez

Typed or printed name of signer

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