

Division of Corporations

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LD6 000023700

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**PALAZZO INTERNATIONAL REALTY LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PALAZZO INTERNATIONAL REALTY LLC**

FIRST: The Articles of Organization were filed on March 3, 2006, and assigned document number L06000023700.

SECOND: This amendment is submitted to amend the following:

Article VI of the Articles of Organization of PALAZZO INTERNATIONAL REALTY LLC is hereby amended to read as follows:

MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers, appointed by the members in accordance with the terms of the Operating Agreement. The name and post office address of each initial manager is:

Name

Address

PIR MANAGER, INC.,
a Florida corporation

550 South Federal Highway
Fort Lauderdale, FL 33301

DANIEL COCO

3760 Inventory Drive, Apt. 1X
Lauderhill, FL 33319

Dated: 8-24, 2006.

PIR MANAGER, INC., Manager

By: 

/ DANIEL ADACHE, President

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