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From: Account Name : ROBERT N. ALLEN, JR., P.A.  
Account Number : 073324000622  
Phone : (305)372-3300  
Fax Number : (305)379-7018

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SUNSET BEACH PROPERTIES, LLC

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
SUNSET BEACH PROPERTIES, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the above-named limited liability company, (the "Company"), provides the following information and adopts the following Articles of Amendment to its Articles of Organization:

The current name of the Limited Liability Company is:

Sunset Beach Properties, LLC

- (b) The date of filing of the Articles of Organization is:

March 14, 2006

- (c) The Amendment to the Articles of Organization is as follows:

Article V is to be deleted in its entirety and replaced with the following:

Article V

The Name and address of the managing members/managers are:

Title: MGR  
Javier Gimeno de Priede  
c/o 1441 Brickell Avenue, Suite 1400  
Miami, FL 33131

Title: MGR  
Jorge Bueso  
c/o 1441 Brickell Avenue, Suite 1400  
Miami, FL 33131

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.

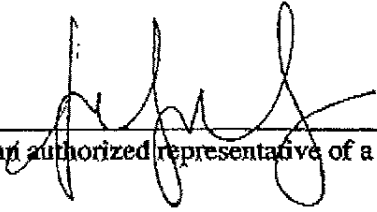
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- (e) This amendment was approved by all of the Company's Members, who then directed Jeanne Fuentes, to execute this document on their behalf on the \_\_\_\_ day of June, 2006.

Signature:   
Member or an authorized representative of a Member

Preparer:  
Jeanne Fuentes  
Robert Allen Law\*(see fictitious name filing for registered agent)  
1441 Brickell Avenue, Suite 1400  
Miami, Florida 33131  
Ph. (305) 372-3300  
Fax. (305) 379-7018  
Florida Bar No. 509981

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