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Division of Corporations

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Florida Department of State  
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WAVERLY HOLDINGS LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**WAVERLY HOLDINGS LLC  
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

**FIRST:** The date of the filing of the Articles of Organization was April 7, 2006.

**SECOND:** Article 9 of the Articles of Organization of WAVERLY HOLDINGS LLC states Management as:

Operating Manager:	Alex Asensi Martin
Vice Operating Manager:	Juan Asensi Martin
Secretary:	Alfonso Asensi Martin
Treasurer:	Alfonso Asensi Martin

**THIRD:** Article 9 of the Articles of Organization of WAVERLY HOLDINGS LLC shall be amended to state Management as:

Operating Manager:	Alex Asensi Martin
Vice Operating Manager:	Alfonso Asensi Martin
Secretary:	Alfonso Asensi Martin
Treasurer:	Alfonso Asensi Martin

whose mailing addresses shall be the same as the mailing address of the Company.



**SPIEGEL & UTRERA, P.A.**  
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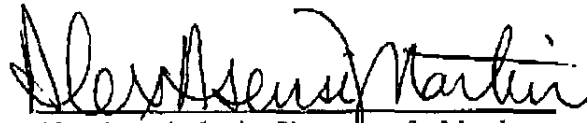
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**FOURTH:** The date of the adoption of this amendment is the 15<sup>th</sup> day of February, 2008.

**FIFTH:** The amendment was adopted by the limited liability company.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15<sup>th</sup> day of February 2008.



Alex Asensi Martin, Signature of a Member or  
Authorized Representative of a Member

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