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## FAX COVER LETTER

DATE:

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TO:

Division of corporations 850-205-0383

FROM:

OLGA MOLINA, REAL ESTATE PARALEGAL

RE:

CASA Bahia LLC

(Including this Page)

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MESSAGE:

Amendment .

Jun. 12. 2006 12:03PM

No. 9466 P. 3/3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

CASA BAHIA, LLC

(Present Name)  
(A Florida Limited Liability Company)

2006 JUN 12 A 9:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 05/02/2006 and assigned  
document number L06000049259

SECOND: This amendment is submitted to amend the following:

Article IV - Managing Member(s):

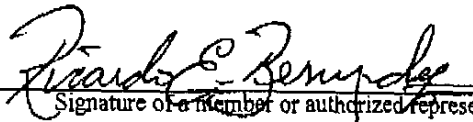
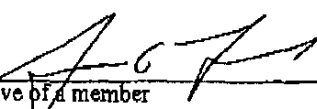
Alonso G. Losada and Ricardo E. Bermudez are hereby removed as Managing Members.

The Managing Member is: Stillwater Development Group Corp., a Florida corporation

1940 Biarritz Drive, Ste. 7

Miami Beach, FL 33141

Dated June 9, 2006

   
Signature of a member or authorized representative of a member

Ricardo E. Bermudez/Alonso G. Losada

Typed or printed name of signer