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**NE 164TH STREET HOLDINGS, LLC**

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July 17, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NE 164TH STREET HOLDINGS, LLC  
18911 COLLINS AVENUE, #407  
SUNNY ISLES BEACH, FL 33160

SUBJECT: NE 164TH STREET HOLDINGS, LLC  
REF: L06000059479

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
NE 164<sup>TH</sup> STREET HOLDINGS, LLC**  
A Florida Limited Liability Company

**FIRST:** The date of filing of the articles of organization was June 9, 2006.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

A) Article IV shall hereby be amended to state that the Members of the company shall be as follows:

- 1) Macala, LLC, 18911 Collins Avenue, #407, Sunny Isles Beach, Florida 33160
- 2) Grama International Developments Limited, 18911 Collins Avenue, #407, Sunny Isles Beach, Florida 33160
- 3) Florida Land Investments, Limited, 18911 Collins Avenue, #407, Sunny Isles Beach, Florida 33160
- 4) Florida Greenland, LLC, 18911 Collins Avenue, #407, Sunny Isles Beach, Florida 33160
- 5) Green Light Portfolio, LLC, 18911 Collins Avenue, #407, Sunny Isles Beach, Florida 33160
- 6) Maxvest Holdings, LLC, 536 Biltmore Way, Coral Gables, FL 33134

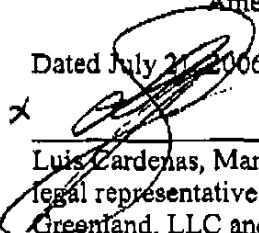
B) Article VI shall hereby be amended to state that that the Capital Contributions of the Members of the company shall be as follows:

- |  |         |         |
|--|---------|---------|
| 1) Macala, LLC,                              | \$5.00  | (5%)    |
| 2) Grama International Developments Limited, | \$29.00 | (29%)   |
| 3) Florida Land Investments Limited          | \$30.50 | (30.5%) |
| 4) Florida Greenland, LLC                    | \$30.50 | (30.5%) |
| 5) Green Light Portfolio, LLC                | \$3.50  | (3.5%)  |
| 6) Maxvest Holdings, LLC                     | \$1.50  | (1.5%)  |

**THIRD:** The required number of votes were obtained for execution of this Amendment

Dated July 21, 2006

x

  
Luis Cardenas, Managing Member  
legal representative of Florida  
Greenland, LLC and Macala, LLC