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MILLENNIUM PALMS DEVELOPERS, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
MILLENNIUM PALMS DEVELOPERS, LLC**
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 23rd, 2006.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article V: Members and Managers:

a) The members of the Limited Liability Company are:

TC Millennium Palms Realty, LLC
6340 Sunset Drive
Miami, Florida 33143

Kings Millennium Palms Investors, LLC
201 Alhambra Circle, Ste 601
Coral Gables, Florida 33134

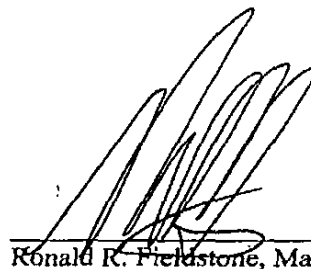
b) The managers of the Limited Liability Company are:

Ronald R. Fieldstone
201 Alhambra Circle, Ste 601
Coral Gables, Florida 33134

Paul A. Lester
201 Alhambra Circle, Ste 601
Coral Gables, Florida 33134

Tomas Cabrerizo
6340 Sunset Drive
Miami, Florida 33143

Dated: July 26th, 2006.



Ronald R. Fieldstone, Manager