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Division of Corporations

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Florida Department of State  
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ALOHA MAUI HOLDINGS, LLC

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
ALOHA MAUI HOLDINGS, LLC**  
(A Florida Limited Liability Company)  
Document No. L06000081207

**FIRST:** The date of filing of the articles of organization was August 16, 2006.

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

**Article II: Address:**

The mailing address and principal office address of the Limited Liability Company shall be:

123 Alton Road  
Miami Beach, Florida 33139

**Article III: Registered Agent:**

The name and address of the registered agent is:

Betty Rosenbaum  
123 Alton Road  
Miami Beach, Florida 33139

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
Registered Agent Signature

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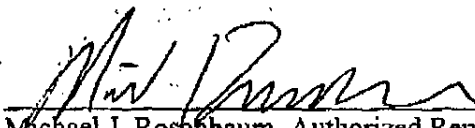
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**Article IV: Management**

The name and address of the manager of the company is:

Betty Rosenbaum  
123 Alton Road  
Miami Beach, Florida 33139

Dated: 4.30, 2007.

  
Michael J. Rosenbaum, Authorized Representative

HALIBRARY\Sm\m(Rosenbaum)\CLIENT MATTERS 012907\MJR\Alpha Maui Holdings, LLC\Art and ltc.doc

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