

LO6000081936

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1350 OKEECHOBEE, LLC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

**1350 Okeechobee, LLC
a Florida Limited Liability Company**

The undersigned, being the Manager of 1350 Okeechobee, LLC, a Florida Limited Liability Company (the "Organization"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on August 18, 2006 under Document No. L06000081936 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby modified to provide that **Dr. Luis Cruz** has resigned from his position as a Manager of the Company effective March 6th, 2009 and that from and after March 6th, 2009 the names and street addresses of all of the Managers of the Company and their respective position and office in the Company are as follows

<u>Office</u>	<u>Name</u>	<u>Address</u>
Manager	Carlos Garcia	3233 Palm Avenue, 4 th Floor Hialeah, FL 33012
Manager	Jose M. Garcia	3233 Palm Avenue, 4 th Floor Hialeah, FL 33012

2. The foregoing amendment was unanimously approved by the Company's Manager and Members, by joint resolution of the Company's Managers and Members dated March 6th, 2009, which was sufficient to authorize, approve and carry-out this amendment.

IN WITNESS WHEREOF, the undersigned Manager of the Company has hereunto set his hands and affixed the Company's corporate seal this _____ day of April, 2009.

Director:

1350 Okeechobee, LLC
A Florida Limited Liability Company



Carlos Garcia, Manager

[Company Seal]