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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida limited liability company is Meguro Investments, LLC

### Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on November 13, 2006.

### Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Meguro Investments, LLC to 2205 Latitude, LLC

### Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Meguro Investments, LLC

By: 

by C. P. DeMaio as attorney-in-fact

Name: JUAN CARLOS GAMBOA PENA

Title: Manager

Date: May 24, 2007

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