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WATERFALL ASSOCIATES, LLC

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MAR 2.5 2009

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF WATERFALL ASSOCIATES, LLC

- 1. The name of the Limited Liability Company is Waterfall Associates, LLC.
- 2. The Articles of Organization were filed on November 15, 2006, and assigned document number L06000110408.
- 3. Pursuant to Section 608.411, Florida Statutes, Article V, of the Articles of Organization of the Limited Liability Company is hereby amended to read as follows:

"Article V

The title, name and address of each managing member/manager are as follows:

Title

Name

Address

MGR

Paul Fireman

3801 PGA Blvd., #910

Palm Beach Gardens, FL 33410"

IN WITNESS WHEREOF, the undersigned, as the sole Member of the Limited Liability Company, has executed these Articles of Amendment this <u>23rd</u> day of March, 2009.

PF ESPERANZA LLC,

a Delaware limited liability company

Bv:

Paul Fireman Manager

