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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**MAJORCA PARTNERS, LLC**

(Present Name)  
(A Florida Limited Liability Company)

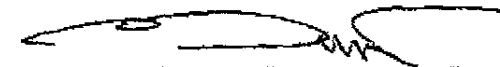
**FIRST:** The Articles of Organization were filed on 11/21/2006 and assigned document number L06000112784

**SECOND:** This amendment is submitted to amend the following:

ARTICLE VI - THE LIMITED LIABILITY COMPANY IS TO BE MANAGED BY ONE OR MORE MANAGERS AND THEREFORE, A MANAGER-MANAGED COMPANY.

ARTICLES VII - THE MANAGER OF THE LIMITED LIABILITY COMPANY SHALL BE: MAJORCA DEVELOPERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY. JOSE LUIS BUENO IS HEREBY REMOVED AS MANAGING MEMBER OF THE COMPANY. THE MEMBERS OF THE COMPANY SHALL BE: MARIA CRISTINA RUFFO GONZALEZ, 7 TURTLEWALK, KEY BISCAYNE, FL 33149 AND PATRICIA RUFFO GONZALEZ, 7 TURTLE WALK, KEY BISCAYNE, FL 33149

Dated JANUARY 17, 2007



Signature of a member or authorized representative of a member

JOSE LUIS BUENO, MGMR OF MAJORCA DEVELOPERS, LLC, ITS MANAGER

Typed or printed name of signee

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