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(Business Entity Name)

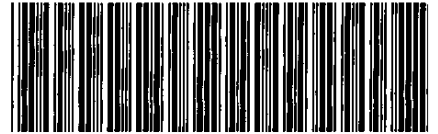
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Morea Key Biscayne, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cesar Gomez, Esq.
(Name of Person)

Sala & Gomez, P.A.
(Firm/Company)

260 Crandon Blvd., Suite 14
(Address)

Key Biscayne, FL 33149
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Concepcion at (305) 361-0105
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Morea Key Biscayne, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 3, 2007 and assigned document number L07000000952.

SECOND: This amendment is submitted to amend the following:

The following managers are hereby removed:

Augusto Nitti Jr.

Fabia Nitti

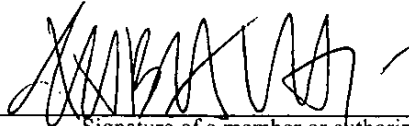
Alessandra Nitti

Only the following managers will remain:

Augusto Nitti

Carmelina Porco Nitti

Dated February 8, 2007.



Signature of a member or authorized representative of a member

Fabia Nitti

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA