

Division of Corporations

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FLAMINGO 568, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FLAMINGO 568, LLC,
a Florida Limited Liability Company**

FIRST: The date of Filing of the Articles of Organization was 04/13/2007.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:


**"ARTICLE V
MANAGEMENT**

This limited liability company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and address of each manager is:

FERNANDO CISNEROS of
2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134

JORGE MASSA of
2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134

Dated this 19th day of September, 2007



 LAURA KOHN
 Authorized Representative of Manager

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